

Municipal Building
201 Market Ave. P.O. Box 10
Port Edwards, Wisconsin 54469
Phone: 715-887-3511

**VILLAGE OF PORT EDWARDS
PUBLIC MEETING NOTICE
PUBLIC WORKS COMMITTEE MEETING
Wednesday, 17 May 2023
4 P.M. At the Buehler Center**

ZOOM LINK- <https://us06web.zoom.us/j/85681451473?pwd=SFRZaURjSIRTcjF0Tm5VODRpeGM4dz09>

Meeting ID: 856 8145 1473, Passcode: 180631, One tap mobile +16469313860

Phone call only- Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

PW Agenda:

- 1) Call to order
- 2) Roll call.
- 3) Approve the agenda
- 4) Approve the 26 APR 2023 Minutes
- 5) Public comments on agenda items
- 6) Chairperson comments
- 7) Department of Public Works report
- 8) Old Business
- 9) New Business
- 10) Correspondence received
- 11) Agenda items for next meeting
- 12) Next meeting date, 21 June 2023, at 4:00 pm
- 13) Adjourn

Village of Port Edwards
Lonn Radtke – Committee Chairman

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: 26 April 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
JEN MOORE
TIARA GRUNDEN
SCOTT DREW
CALEB MCGREGOR

ERIK SAYLOR
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

RAYMOND BOSSERT
JASON WORDEN
DIANE TREMMEL
LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, L. Radtke, E. Saylor, Public Works Supervisor Ben Martinson, R. Bossert, B. Mancl

Absent: None

Citizens: Tiara Grunden

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Chairman Radtke at 4:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Radtke/ 2nd by Zurfluh) to approve the agenda & minutes from 22 March 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - a. **Department of Public Works Report - Project Update.** Spring Cleaning is ongoing. A n update on the road work that will commence this summer with Chip seal, crack sealing in the Village as well as the update on Market Ave.
 - b. **Bids from the Market Ave work.** Bids for the roof repairs and Market Ave. Street projects were discussed. Roof work commenced with the lowest bidder Michels roofing based on active leaks that needed to be repaired at a cost of approx. \$85K. **MOTION** to approve the County/Village Joint effort on the Market Ave project for \$140K from

the TIF fund to repair the sidewalks and parking areas this summer. Motion by Radtke/2nd by Mancl, **Motion carried.**

c. Discussion on the Public Works ordinance Chapter 8. Reviewed the recommended changes mainly administrative in nature and the clarifying language on the Assessments have been fixed. All agreed to move the Chapter 8 Public Works changes to the PLPIT committee.

- ***Old Business:***

- a. Continued discussion on Range line Road. An official request will be submitted to the Town of Saratoga for any funding to assist in the repairs.

- ***New Business:*** None

- ***Correspondence received.*** None.

- ***Future Agenda items for next meeting:*** None

- ***Next meeting date:*** 17 May 2023 at 4pm in person at the Marshall Buehler Center.

- ***Adjourn:*** Adjourned at 5:25 p.m. by Radtke.

Lon Radtke – Chairman