

Village of Port Edwards

PUBLIC MEETING NOTICE
PARKS, RECREATION & CEMETERY MEETING
Wednesday, January 24, 2024
5:00 P.M. at Marshall Buehler Center

Zoom Meeting: <https://us06web.zoom.us/j/85819936717?pwd=8mwmC6bNWqTzaOwLGz0I7Ee5btMkLh.1>
Meeting ID: 858 1993 6717 Passcode: 286596

Agenda:

1. Call to order
2. Declaration of a quorum
3. **MOTION** to approve the consent agenda
 - a. January 24, 2024 agenda
 - b. December 27, 2023 minutes
4. Public comments on agenda items
5. Chairperson comments
6. Committee comments
7. Director of Public Works
8. Discussion on Music in the Park events for 2024.
9. Old business
10. New business
11. Correspondence received
12. Next meeting agenda items
13. Next meeting date
14. Adjourn

Village of Port Edwards
Joseph Zurfluh – Committee Chairman

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: December 27, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH

JEN MOORE

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, J. Zurfluh, J. Moore and Public Works Supervisor B. Martinson

Absent: B. Mancl

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

- 1) *Call to order:* Meeting called to order at 10:00 a.m.
- 2) *Declaration of a quorum.*
- 3) *MOTION* (Saylor/Zurfluh) to approve the consent agenda and minutes of the October 18, 2023 meeting. Motion carried. All ayes.
- 4) *Public comments on agenda items:* No public comments.
- 5) *Committee Chairperson's comments:* None.
- 6) *Committee Comments:* None.
- 7) *Director of Public Works Report:*
 - a) Not much activity in the parks due to winter. If safe levels of ice aren't on the pond at Ripple Creek by mid-January Public Works won't open the rink.
 - b) Update on Legacy Grant Bike Trail project – There will be a space between the driving lane and the trail for safety. The final plan may include rumble strips in the fog lane. The bike trail will be 10' wide. MSA is working with the DOT on safe crossing of the intersection. DOT gave the okay for a safe crossing. Martinson is finishing the design

with MSA so the Parks Department can start collecting bids. Hoping to start in April/May/Hoping for completion by June of 2025. The plan includes putting flashing lights at the intersection for safer crossing. It will be above the driving lanes.

- c) Update on Christmas tree lighting. On December 10th. There was a good turnout. There was no cost to the Village. It was on social media and signage. The school also publicized. School choir/band attended/played.

8) Discussion on potentially installing outdoor cameras in the park shelters in 2025: Ripple Creek has had damage to locks, windows, etc. Martinson reached out to Mobile Lock & Security. \$700.00 cost per park to install 2 cameras per park. At Ripple Creek, one camera would go in the shelter and one by the restrooms. Camera takes 30 days of film then restart. Martinson will bring additional information next month.

9) Old Business: None.

10) New Business: None.

11) Correspondence received. None.

12) Agenda items for next meeting. Music in the Park discussion and update on cameras.

13) Next meeting date: Wednesday, January 24, 2024 at 5 pm.

14) Adjourn: Adjourned at 10:28 a.m.

Joseph Zurfluh – Chairman
Minutes taken by Jen Moore

EVENT	2023 DATE	COST	2024 DATE
Music in the Park	Thursday, May 18th		Thursday, May 23rd or 30th
Rummage Sale	Saturday, May 20th	\$250.00	Saturday, May 18th
Memorial Day Services	Monday, May 27th		Monday, May 29th
Fireman's Dance	Friday, June 16th		Friday, June 14th
Music in the Park	Thursday, June 22nd	\$250.00	
Lion's Community Picnic	Tuesday, July 25th		Tuesday, July 23rd
Music in the Park	Wednesday, August 30th	\$250.00	Wednesday, August 28th
Trunk or Treat	Wednesday, October 25th		Sunday, October 27th
Christmas Tree Lighting	Sunday, December 10th		Sunday, December 8th



MOBILE LOCK & SECURITY LLC

Security and Video Protection

Call us 24/7: (715) 886-3176

CALL US TODAY ABOUT
SECURITY & LOCKSMITH

Camera System Parks

Date: 12/22/2024

Salesperson: BILL

Customer Name: Village Port Edwards

Location

City: Port Edwards

State: WI

Phone : Ben 715-213-9074

We hereby submit specifications and estimates for... **2 Park Locations**

2. Uniview 4 Channel NVR 4 T/B HD \$495.00 each	\$ 990.00
4. Uniview Bullet Cameras 4K \$229.00 ea	\$ 916.00
2. 28" 4K Monitors \$319.00 each	\$ 638.00
Install camera systems Cat 6 Cable Install RJ 45 ends	\$ 400.00
Sub Total	\$2944.00
Tax	
Total	\$2944.00

We propose hereby to furnish this Camera System including material and labor complete in accordance with above specifications, for the sum of :

Payable as follows; Deposit.....\$1472.00
 Due upon completion.....\$1472.00

William O. Doucette.....12/22/24.....This proposal may be withdrawn by us if not accepted within 30 days.

Co Rep

Date

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be done only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Additional Terms:

5 YR WARRANTY. PARTS

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

X _____
Signature

Title
PLEASE SIGN AND RETURN 1 COPY

Date

www.mobilelockandsecurity.com

4K (8MP), TDN, WDR, IR, INTELLIGENT BULLET



Fixed Lens Bullet

IPB4K28AIX

- > Fully Adheres to National Defense Authorization Act (NDAA) Guidelines
- > Exceptional Video Quality with 4K (8MP), 3840 x 2160 Resolution
- > Super-Efficient H.265 Video Compression for Drastically Reduced Bandwidth and Storage Requirements
- > Powerful, Smart IR LED Lights for 0Lux Night Time Operation up to 98 Feet
- > 2.8mm fixed lens; Triple Video Streams; ONVIF Profile S Compliant
- > TRUE Day/Night and WDR functionality for all Lighting Conditions
- > Backlight Compensation, Corridor Mode, Defog and 3D DNR (Digital Noise Reduction)
- > Two-way Audio w/ Built-In Speaker / Microphone; Built-in Micro-SD Card Slot enables local storage up to 256GB
- > Intelligent perimeter protection such as cross line and intrusion, with smart intrusion prevention technology for significantly reduced false alarms when focusing on humans and motor vehicles
- > Supports Sound & Light Alarm Alerts when Smart Intrusion is Detected
- > PoE & 12VDC Power Options, IP67 Weather Resistant Housing, Optional Mounts Available
- > Supported by uniview tec Guard Station Software and Guard Viewer Mobile App's for iPhone and Android Devices

www.univiewtechnology.com

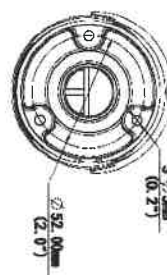
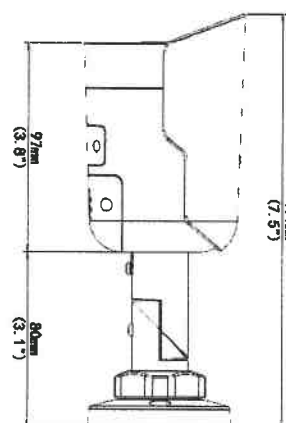
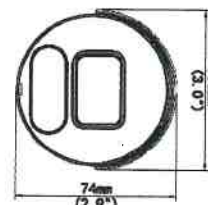
uniview tec

UVT7991022-01

Specifications

Camera	
Sensor	1/2.7", progressive scan , 8 megapixel, CMOS
Lens	2.8mm @ F2.0
Angle of View (H x V)	112.4° x 60.1°
Shutter	Auto/Manual, 1 ~ 1/100000 s
Minimum Illumination	Color: 0.01 Lux (F2.0, AGC ON); 0 Lux with IR
Day/Night	IR-cut filter with auto switch (ICR)
Digital noise reduction	2D/3D DNR
IR LED Range	Up to 30m (98 ft) IR range
WDR	120dB
Video Compression	Ultra 265, H.265, H.264, MJPEG
H.264 code profile	Baseline profile, Main Profile, High Profile
Maximum Frame Rate / Stream	Main: 8MP (3840 x 2160) @ 20 fps Sub: 1080P (1920 x 1080): @ 30 fps Third Stream: D1 (720 x 576) @ 30fps
HLC, BLC, 9:16 Corridor, Defog, Flip, De-Warping, Alarm Light	Supported
OSD, Privacy Mask, Motion Detection & ROI	Up to 8 areas
Network	
Protocols	IPv4, IGMP, ICMP, ARP, TCP, UDP, DHCP, PPPoE, RTP, RTSP, RTCP, DNS, DDNS, NTP, FTP, UPnP, HTTP, HTTPS, SMTP, 802.1x, SNMP, QoS ,RTMP, SSL/TLS, SSH
Compatible Integration	ONVIF (Profile S, G, T), API
Local & Network Storage	Micro-SD, up to 256GB; ANR
Network	RJ45, 10M/100M Base-TX Ethernet
Intelligent Perimeter Protection	Line Crossing, Intrusion & Leave Area detection w/ Smart Intrusion Prevention Technology for False Alarm Prevention
General	
Power	12VDC +/- 25%, PoE (IEEE802.3 af); Max 10.5W
Dimensions (L x W x H) & Weight	191 x 75 x 74mm (7.5 x 3 x 2.9"); 0.41kg (0.9lb)
Audio	1 / 1, w/ built-in Mic & Speaker; G.711
Adjustment Range	Pan: 0°~360° Tilt: 0° ~ 90° Rotation: 0°~360°
Operating Temperature & Humidity	-30°C ~ +60°C (-22°F ~ 140°F); Humidity: 10%~95% RH (non-condensing)
Conformity Certifications	IP67, CE, FCC

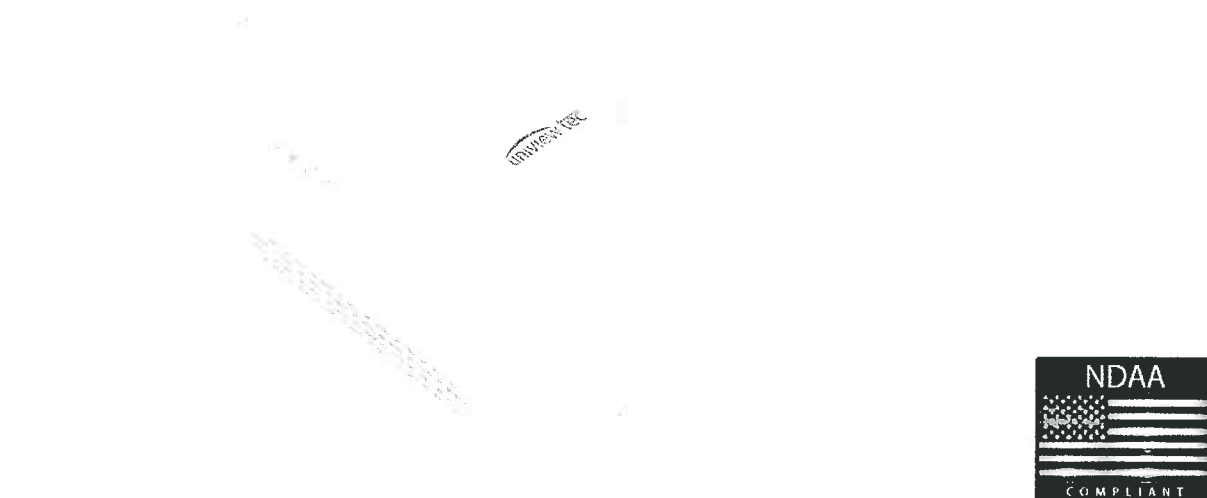
Dimensions



Accessories

See Camera Accessories Guide

4ch, 4 PoE, 4K Resolution, H.265 NVR



4ch NVR

NR041XP

- > Fully Adheres to National Defense Authorization Act (NDAA) Guidelines
- > 4ch network recorder with H.265 Compression for Best-in-Class Recording and Storage Capability
- > Supports 1 SATA HDD up to 8TB and has Embedded PoE Switch for all Video Channels
- > Supports recording of up to 4K(8MP), 3840 x 2160 Resolution Images
- > Display Images up to 4K(8MP) Resolution on HDMI Output
- > Concurrent Mirrored Display on HDMI and VGA Monitor Outputs
- > Easy Plug and Play Functionality with Automatic Device Discovery and Display
- > Supports Cloud Upgrade for NVR and Cameras, with Automatic Detection of Latest Firmware and Upgrades, and is ONVIF Profile S Compliant
- > Supported by uniview tec Guard Station Client Software and Guard Viewer Mobile App's for iPhone and Android Devices

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UVT4340523-00

NR041XP 4ch NVR

Network Recorders

Specifications

Video & Audio Inputs	
IP Video Input	4-ch
Audio Input	1-ch, RCA
Video & Audio Outputs	
VGA Output	1920 x 1080p / 60Hz, 1920 x 1080p / 50Hz, 1600 x 1200 / 60Hz, 1280 x 1024 / 60Hz, 1280 x 720 / 60Hz, 1024 x 768 / 60Hz
HDMI Output	3840 x 2160 / 30Hz, 1920 x 1080p / 60Hz, 1920 x 1080p / 50Hz, 1600 x 1200 / 60Hz, 1280 x 1024 / 60Hz, 1280 x 720 / 60Hz, 1024 x 768 / 60Hz
Audio Output	1-ch, RCA
Audio Compression	G.711A, G.711U
Synchronous Playback	4
Live view display	1 / 4
Network	
Incoming Bandwidth	80Mbps
Outgoing Bandwidth	64Mbps
Remote Users	128
Protocols	TCP/IP, P2P, UPnP, NTP, DHCP, PPPoE, HTTP, HTTPS, DNS, DDNS, SNMP, SMTP
Supported Browsers	IE(IE10/11) for Windows; Firefox (version 52.0 and above) for Windows; Chrome(version 45 and above) for Windows; Edge(version 79 and above) for Windows
Snapshot	
FTP/Schedule/Event Snapshot	4-ch snapshot, up to D1 resolution
Decoding	
Decoding format	Ultra 265 / H.265 / H.264
Live view/Playback	8MP / 6MP / 5MP / 4MP / 3MP / 1080p / 960p / 720p / D1 / 2CIF / CIF
Capability	Ultra 265 / H.265: 4 x 4K @ 30, 4 x 5MP @ 30, 4 x 4MP @ 30, 4 x 3MP @ 30, 4 x 1080p @ 30 H.264: 2 x 4K @ 30, 4 x 5MP @ 30, 4 x 4MP @ 30, 4 x 3MP @ 30, 4 x 1080p @ 30
Hard Disk Drives	
SATA	1 SATA Interface
Capacity	Up to 8TB for each HDD
System Alarm	

NR041XP 4ch NVR

Network Recorders

General Alarm	Motion, Tampering, Human Body Detection, Video Loss, Alarm Input, Audio Detection
Alert Alarm	IP Conflict, Network Disconnected, Disk Offline , Disk Abnormal, Illegal Access, Hard Disk Space Low, Hard Disk Full, Recording/Snapshot Abnormal
Smart Features	
VCA Detection by Camera	Face Detection, Intrusion Detection, Cross Line Detection, Enter Area, Leave Area, Defocus Detection, Scene Change Detection, Object Left Behind, Object Removed, Auto Tracking, UMD(Ultra Motion Detection)
VCA Search	Face Search, Behavior Search, People Counting Report
People counting	People Flow Counting, Crowd Density Monitoring
Smart Intrusion Prevention (SIP), Face Detection, UMD by Camera	4-ch
External Interface	
Network Interface	1 RJ45 10M/100M/1000M self-adaptive Ethernet Interface
USB Interface	Rear panel: 1 x USB3.0, 1 x USB2.0
PoE	
Interface	4 RJ-45 10M/100M self-adaptive Ethernet Interface
Max Power	Max 30W for single port Max 50W in total
Supported Standard	IEEE 802.3af/at
General	
Power Supply	48V DC/1.35A; Power Consumption: ≤ 10W (without HDD)
Working Environment	-10°C ~ + 55°C (+14°F ~ +131°F), Humidity ≤ 90% RH(non-condensing)
Dimensions (W × D × H)	205 × 212 × 46mm (8.1 × 8.3 × 1.8")
Weight (without HDD)	≤ 0.98Kg (2.16lb)
General	
Certifications	FCC, CE (UL – Power Supply only)

Accessories

4KTESTMON Multi-Function Video Test Monitor
NSW081P 8-Port PoE Switch

Models

NR041XP-1T NR041XP-2T

Uniview Technology / 850 Freeport Pkwy, Ste. 100, Coppell, TX 75019

Toll Free: 888-288-7644 / Main 972-459-8645 / Fax 972-459-8661

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