

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: May 2, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
JIM SCHUERMAN

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
JIM LEISER  
JENNIFER IVERSON

RICK PIETTE  
JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Bingham, E. Saylor and D. Duncan

Citizens: Joe Zurfluh (Village President) and Delno Stewart (Public Works Supervisor)

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:05 pm.
2. **Review, discuss and make recommendations on Splash Pad concepts presented by project Consultants CRS and MSA at SIRC meeting on April 27, 2017:** A discussion was held regarding the location and features of a splash pad. The discussion involved location, features and the grant from the Legacy Foundation.  
**MOTION** made by J. Bingham to accept the \$500,000 grant from the Legacy Foundation, and to recommend that the splash pad concept with bathroom and concession stand facilities be constructed if feasible. 2<sup>nd</sup> made by E. Saylor. Motion passed unanimously.
3. **Set next meeting date:** Next meeting date was set at the April 27, 2017 meeting.
4. **Motion to adjourn:** **MOTION** made by D. Duncan to adjourn. 2<sup>nd</sup> made by E. Saylor. Motion passed unanimously at 5:57 pm.

Dana W. Duncan  
Committee Secretary

DWD:kh