

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: May 16, 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:

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:00 pm.
2. **Public Comment:** Nepco Lake Road needs to be fixed – widen and the corner fixed. Money is not in the budget for this fiscal year but the Committee notes the problem and will consider repair in the future.
3. **Chairman's Comments:** None.
4. **Discussion with Legacy Foundation about what documents will need to be signed by the Village of Port Edwards for Splash Pad and what needs to be complete by specific dates to obtain grant:**
MOTION by J. Bingham and 2nd by D. Duncan to accept the Legacy Foundation grant, to build a splash pad at Ripple Creek, if feasible, and to hold a further meeting to discuss design and concept. Motion passed unanimously.
5. **Discussion with DNR representative on current status of cross connection program for the Village of Port Edwards:** No action taken.
6. **Additional discussion on site plan submitted for Cornerstone Architects Development Agreement:**
MOTION by D. Duncan and 2nd by E. Saylor to amend the development agreement between the Village and Brad & Jessica Kortbein from Cornerstone- they have provided a person guarantee – and approve the site plan. Motion passed unanimously.
7. **Discussion on budgeted amount for 2017 tree planting and donations for two trees in cemetery:** Report from G. Blum – tree purchase adjusted to 11 trees for \$1190 to remain in the allotted amount. D. Duncan giving \$280 for two elm trees in the Village.

8. *Status:*

- ❖ \$8,000.00 for the Disc Golf Course – if the money is available we are building a boardwalk on Hole #6.
- ❖ Pavement removal and replacement on 4th Street.
- ❖ Commercial building inspections – state approved plans – cost to cover the plans will be subject – the Fire Chief has authority to demand a State Approved building plan. Approved the plan for the YMCA. 2500 cubic feet would be inspected by the Village – the inspection would be covered by the State.
- ❖ Safety program – Nekoosa, Saratoga, Town of Port Edwards, Town of Seneca – Office, public works.
- ❖ CPR training was going to be handled Chief Jennifer Iverson. Wisconsin Rapids PD was going to provide First Aid for free – nothing was scheduled and the CPR training will have to be scheduled.

9. *Set next meeting date:* Nothing noted.

10. *Motion to adjourn:* Nothing noted.

Dana W. Duncan
Committee Secretary

DWD:kh