

A Special Board meeting was held on May 22, 2017 at 4:30 p.m. at the Edwards Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Grunden, Martinson, Mitchell and Saylor, R. Piette. Trustee Duncan arrived at 4:35 p.m.

Absent: None

Citizens: Nick Abts – Village Attorney, Lee Tremmel, Joan Palen, Marshall Buehler, Mike Martinson, Katie Saylor, Mark Brandt, Katie Martinson, Mike Bovee – Legacy Foundation, Todd Schraeder – MSA, Ron Romens – Commercial Recreation Specialists

Citizens Comments: Marshall Buehler expressed his opinion that he felt the Village abandoned the swimming pool and changing house too quickly. It was his belief that the results of the village wide survey about five years ago showed that many residents were in favor of an increase in taxes to maintain a swimming pool. He also had concerns about water usage, water temperature and a custodian for the proposed splash pad. He inquired as to whether a beach and swimming area could be constructed at Ripple Creek Pond.

Motion (Duncan/Bingham) to approve Airport Resolution. Motion carried. All ayes.

Motion (Duncan/Bingham) to amend the Development Agreement between the Village of Port Edwards and Cornerstone Architects Development, substituting Brad and Jessica Kortbein, personally, for Cornerstone, as they have provided a personal guarantee, and to further approve site plan. Motion carried. All ayes.

Motion (Mitchell/Duncan) for approval of Jeff Darnell and Matthew Sievers as associate firemen subject to their background checks and completion of their education. Motion carried. All ayes.

MSA Professional Services, Commercial Recreation Specialists and Legacy Foundation distributed handouts and provided a slide presentation explaining what splash pads are and frequently asked questions regarding a proposed splash pad in the Village of Port Edwards, estimated costs for the Village, and a project timeline and schedule.

This was followed by questions and comments by Village residents and trustees. It was noted that the Village is very close to maximum capacity of its wells but that the Village was researching a site for a new well last year before the splash pad was introduced. The splash pad would require a 3% increase in the usage. It was noted that, if necessary, the splash pad could be turned off if the Village ran into capacity problems.

The Village Board will address the issue of whether the Village will accept the \$500,000 grant for a splash pad at the June 13th regular Board meeting.

Motion (Zurfluh/Martinson) to adjourn at 5:53 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer