

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, & Cemetery

DATE: June 20, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
WFHR/WGLX
JENNIFER IVERSON

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
DIANE TREMMEL
JIM LEISER

JP LACHAPELLE
DAILY TRIBUNE
RICK PIETTE
JIM SCHUERMAN

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Bingham, E. Saylor, J. Zurfluh, R. Piette, D. Stewart

Citizens: Richard Adams, Kathy Cronkrite, Joan Palan, Emma Reber, Dan Reber, Leo Thomasguard, Paige McElroy

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. **Public comments:** Kathy Cronkrite talked about some new residents trying to get a building permit to build a garage and Rick Piette said that he has been working on it and that he is waiting for more information to complete it. She would also like the brush on the corner of 7th and LeTendre taken care of because it's creating a blind spot.

Dan Reber wanted to know the timeline for the Polk Avenue project. Leo Thomasguard said that he noticed that surveys were done on other properties but he didn't see paint/markers for water lines on his property. Richard Adams wanted to know how long they will be without water and his access to his driveway and requested to be kept in the loop. Paige McElroy wanted to know what the access to the alley behind her house was going to be because they have a boat and camper parked behind their house.

Paige McElroy also has 2 sets of cremated remains for relatives and the two plots that were purchased for these remains where used by some of the family already. She said that she has the paperwork that shows that another plot was purchased and that she would like the family to be next to each other. Chairman Bingham would like her to take a look at the lots and then this can be put on a future agenda to take action.

2. **Committee Chairman's comments:** None
3. **Discussion on potential need for cleaning and rehabilitation of well 4:** Well 4 is running at 240-245 gpm and should be running at 270 gpm so it may need to be steam cleaned again. This can wait till next budget year unless additional money is leftover in the budget or if the gpm begins to drop some more.
4. **Discussion on Phase II for identification of potential sites for additional municipal well:** Two areas have been identified by Layne for possible well exploration.
5. **Update on Polk water main replacement from 2" to 6":** The Administrator is wrapping up the gathering of information to finalize the plans. The install and switchover would take about 4-5 days and driveways will be open every night and there should not be any interruption in water service besides when the actual switchover takes place. Late August, early September: Polk, Tyler and 4th Street will be pulverized and reshaped.

6. *Discussion on water/sewer bills being sent to landlords and request by some landlords to send directly to tenants:* The committee is not going to create a new policy for this but it will be allowed on a case by case basis.

7. *Administrator updates:*

- *Status on First Aid and CPR training for Village personal:* The training is completed, except one staff member, through Mid-State and is good for two years.
- *Status on Ripple Creek Disc Golf Course:* The baskets and poles are up and the signage is still being worked on. The bridge is not in yet on hole #6 but the course is open.

8. *Correspondence received:* None

9. *Agenda items for next meeting:* Plot discussion for Paige McElroy's relation.

10. *Any other items properly brought before the committee:*

- The Administrator doesn't see any issues with the Compliance, Maintenance, and Annual Report so it will be submitted.
- DPW will let Kim know address's that need the grass mowed so she can send them a letter and if it's not mowed after five days, a ticket will be issued and sent out after the crew mows.
- During the MMDM hunts, the parks will be posted closed.

10. *Set next meeting date:* July 18 at 5:00 pm

Meeting adjourned at 6:53 pm

John Bingham – Chairman

JB:es