

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: August 15, 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, D. Duncan, J. Zurfluh, D. Stewart and R. Piette

Citizens: Guy Detlefsen, Thomas Dachel, Ed Altmann and Dave Alnes

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:01 pm.
2. ***Public Comment:*** None.
3. ***Chairman's Comments:*** None.
4. ***Resident would like to have discussion on flushing hydrant located in public right-of-way in front of home at 431 Fillmore Avenue:*** He wants the hydrant moved or a box flush with the ground. Chairman Bingham will respond to Mr. Detlefsen personally.
5. ***Resident would like to have discussion on condition of Nepco Lake Road:*** Ed Altman appearing and asking for action on the road. Contractors are using the road and impacting the wear and tear on the road.
6. ***Discussion on Wisconsin Rapids planned Aquatic Center and impact to Port Edwards residents:*** Will be a presentation next month.
7. ***Review and discussion of MSA contract for splash pad design:***
MOTION by D. Duncan, 2nd by E. Saylor to table until September as the Village Attorney requests more time to review the contract.
8. ***Update on Polk water main replacement:*** Waiting for the DNR authorization for the water main. Hoping it will be this week.
9. ***Update on 4th Street, Tyler Avenue, Polk Avenue and the alley project:*** Project continues, prep work being done.
10. ***Update on 2017 street maintenance projects:***

11. ***Discussion and possible action on utility bill for meter that may not have had accurate readings:***
MOTION by E. Saylor, 2nd by D. Duncan to credit 221 Island Avenue.
12. ***Review of water utility test results for DNR water quality sampling:***
13. ***Review and discussion on current sewer rates for Wastewater Treatment:***
MOTION by D. Duncan, 2nd by E. Saylor to increase the rate up to 10%. Passed unanimously.
14. ***Administrator Updates:***
 - ❖ Status of Badger Beacon install.
 - ❖ Status of Port Road Facility wetland non-compliance.
 - ❖ Status of 2017 sidewalk replacements.
 - ❖ Status of solar powered cross walk lights at ERCO.
15. ***Correspondence received:*** Nothing noted.
16. ***Agenda items for next meeting:*** Nothing noted.
17. ***Set next meeting date:*** Nothing noted.
18. ***Motion to adjourn:*** Nothing noted.

Dana W. Duncan
Committee Secretary