

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: October 17, 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

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Bingham, D. Duncan and J. Zurfluh

Excused: E. Saylor

Citizens: Sara Salewski

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:05 pm.
2. **Public Comment:** None noted.
3. **Chairman's Comments:** None noted.
4. **Presentation by Sara Salewski on green medians:** Interest expresses – information will be presented to the full Board.
5. **Review requests by Tim Wogerman and Kim Hansen for a credit for wastewater fees incurred due to a leak:** **MOTION** by J. Zurfluh, 2<sup>nd</sup> by D. Duncan to credit Kim Hansen \$337.82 for wastewater fees and to credit Tim Wogerman \$359.99 for wastewater fees, both due to leaks.
6. **Splash pad discussions regarding direction from residents:** Comments by public: Residents requested additional information regarding maintenance costs and location. Scott Harrington will be gather information from other communities with splash pads.
7. **Park Place residential development street and curb discussion:** New development agreement – Committee suggests that it be updated. Scott Harrington is negotiating to resolve curb issues so a surface can be done before winter.
8. **Director of Public Works Updates:** Status.
  - ❖ Wood County set to come in on October 23<sup>rd</sup> – getting shaping done.
  - ❖ DMI update on water – Progress on the sprinkler system. We will be reimbursed for our effort.

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9. ***Public Works budget review:*** Last night Finance and Human Resources met and started the budget process.
10. ***Correspondence received:*** Nothing noted.
11. ***Agenda items for next meeting:*** Nothing noted.
12. ***Any other items properly brought before the committee:***
13. ***Set next meeting date:*** November 21, 2017 at 5:00 pm.
14. ***Motion to adjourn:*** Motion by D. Duncan and 2<sup>nd</sup> by J. Zurfluh to adjourn at 6:30 pm.

John Bingham  
Committee Chairman

JB:kh