

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: December 19, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
JIM LEISER

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Bingham, D. Duncan, E. Saylor, J. Zurfluh, S. Harrington
Citizens: G. Detlefsen, T. Grunden

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:15 p.m.

1. **Public comments:** Guy Detlefsen discussed the flushing hydrant that is located in the right away near his property. Chairman Bingham said that the last board disapproved his request after talking to the public works and water supervisors and this committee reviewed his request again and talked to the public works and water supervisors again and they still disapproved his request. Chairman Bingham had left a message at Guy's office to explain the decision and never heard anything back. Mr. Detlefsen said that this can be resolved and help the ascetics of the Village by installing a blow off hydrant and that he would be willing to pay for it himself because he and a neighbor are concerned that the flushing hydrant that is currently there is affecting their property values. Chairman Bingham is going to have a conversation with Glenn Falkowski, Del Stewart and Jim Leiser and will call Mr. Delefsen's cell to let him know of their decision.
2. **Committee Chairman's comments:** None.
3. **Establish a date, place and format for a Splash Pad Town Hall Meeting:** A discussion of how to get the public involved with the splash pad was had and the consensus was made to possibly make a survey that the public could give their opinion during the Spring vote at the polling centers.
4. **Director of Public Works Updates:**
 - The crew televised the Port Road pipe and fixed the blockages and its properly functioning again. Clean outs will be installed in the future and the line will be put in the rotation to be jetted.
5. **Correspondence received:** None
6. **Agenda items for next meeting:**
 - Report back from Glen/Del/Jim for Mr. Detlefsen's concern.
 - Report about Election Day survey and what questions to ask.
 - Update on planting in cemetery.
8. **Set next meeting date:** January 16, 2018

Meeting adjourned at 6:25 p.m.

John Bingham – Chairman