

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: January 16, 2018

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, D. Stewart

Citizens: T. Grunden, M. Buehler, J. Palen, K. Cronkite, L. Blakeslee, S. Noble, B. Salscheider, P. Arendt, J. Lech, R. Austin, G. Scheffler, N. John

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None
2. **Committee Chairman's comments:** None.
3. **Scott Noble will give an update on the Bourbon Barrel Boutique and future plans:** Mr. Noble talked about how his boutique is gaining interest from outside business's. He is still in the process of creating a functioning tap room that will be open from 4:00pm – 12:00am for tastings of beer, liquor and wine. He would like to change his liquor license to a Class B combination at some point in the future and is looking to get a tobacco license to sell cigarettes and cigars to smoke out back.
4. **Brett Salscheider will give an update on the future footprint on the YMCA in Port Edwards:** Brett gave a presentation and handed out a proposal of the future footprint of the Port YMCA. He said that the pool will be closing around 2020 after they have completed the Wisconsin Rapids location and are completely open so that there isn't an interruption of services. At that time the pool and basement areas will be abandoned but may be repurposed sometime in the future if the need is there. Brett said that he wants the building to be sustainable and still be part of the community.
5. **Director of Public Works Updates:**
 - The cemetery pump has been purchased and will be installed in the Spring.
 - It was agreed that the Lions club will pay for two rugs in the kitchen and the Village will pay for two rugs at the entrances of the shelter.
6. **Follow-up discussion about flushing hydrant:** Chairman Bingham talked with Jim Leiser and Mr. Detlefsen is satisfied with his explanation. They will talk about some landscaping options in the right away in the spring.
7. **Splash pad election day survey:** Chairman Bingham handed out a draft of the proposed survey questions that will be presented during election day, in the spring newsletter and on the website to gain the publics opinion on the splash pad need and location.
8. **Update on cemetery planting:** Scott Harrington received a copy of the contract from the airport.
9. **Update on Port Road drainage:** This has been completed and follow up will be done in the spring.

10. ***Correspondence received:***

- Trustee Saylor received a complaint about the plowing of the streets and asked what the rule of thumb is to plow, Del said that there has to be 2-3 inches on the ground before plowing.
- All board members received an email from Leo Thomasguard that is included in the minutes.
- Residents have asked about the letter that was sent out to run their faucets to avoid the pipes freezing and it was explained that they will not be charged for the water but if they do not run their faucet and their pipes freeze, the residents will be accountable for the repairs.

11. ***Agenda items for next meeting:***

- Review splash pad survey questions.
- Update on planting in cemetery.

8. ***Set next meeting date:*** February 20, 2018

Meeting adjourned at 6:00 p.m.

John Bingham – Chairman

JB:es