

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: February 20, 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, D. Stewart

Citizens: L. Radke, I. Gibbs, G. Drew

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** LT Radke and the Co-Presidents of the JEHS Law Enforcement Club held fundraisers and with some of the proceeds would like to purchase and donate some park equipment to the Aubey and Alexander park locations.
2. **Committee Chairman's comments:** None.
3. **Review splash pad survey questions:** Trustee Saylor will look for a way to add the questions to the Villages website and Chairman Bingham will make sure there are enough paper copies for each polling site.
4. **Update on planting in cemetery:** Scott Harrington is going to have the Village attorney draw up a lease and to make sure whatever fertilizers and chemicals will be used, can be used near the Villages wells.
5. **Bids for a new truck:** Del Stewart is going to get bids for a new, budgeted, 1-ton dump truck.
6. **Correspondence received:** None
7. **Agenda items for next meeting:**
 - Summer help
8. **Set next meeting date:** March 20, 2018

Meeting adjourned at 5:40p.m.

John Bingham – Chairman

JB:es