

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: April 24, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, S Mitchell, J. Zurfluh, M. Kornmann, D. Stewart
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:00 p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Public Works Supervisor Report:**
 - Del Stewart has received bids to fix the loader issues.
 - Some roads took a beating after the last snowfall from the plows and Del Stewart is looking at options for Ver Bunker from Westport Drive to Port Road.
 - Still looking at the 3rd street project.
4. **Review splash pad survey results:** Discussed the results with over 200 respondents wanting one versus 29 no's.
MOTION: by Zurfluh, 2nd by Mitchell for the committee to authorize the Administrator to conduct a cost analysis for a splash pad at Alexander Park to get the project moving, motion passed.
5. **Discuss splash pad timeline:** Chairman Saylor gave Del Stewart and Mike Kornmann the authority to move forward to create a timeline as it was already approved earlier. Mike is going to get in contact with MSA.
6. **Approve the hiring of (3) summer help workers:** Del Stewart is going to rehire two former workers from last year and one other over the age of 18, for summer help conditional upon drug test/physical.
7. **Review garbage and recycling contract:** The Administrator has a meeting the first week of May with Advance to discuss costs for a carted service on 5,7,10 year contracts.
8. **Request for proposals for engineering services:** The Administrator is drafting a RFP for engineering services for estimates on the Third street project. President Zurfluh asked if a firm could be held on retainer like the legal office so we could use them when needed and Mike Kornmann is going to look into it.
9. **Correspondence received:** None
10. **Agenda items for next meeting:**
 - Splash Pad
 - Village drive around

- Cemetery planting

8. *Set next meeting date:* May 15, 2018

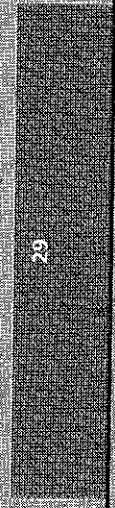
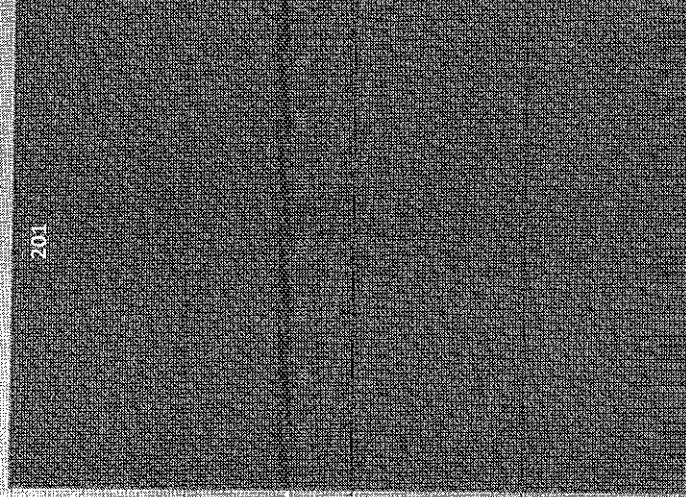
Meeting adjourned at 5:00p.m.

Erik Saylor – Chairman

2018 Spalsh Pad Survey Results

No	29
Yes	201
TOTAL: 230	

Do You Want the Village to Build a Splash Pad



Either	8
Old pool location behind YMCA	99
Ripple Creek Park	91
TOTAL:	198

Where Should the Splash Pad be Built

