VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

ADHOC COMMITTEE: Eastside Fire Station

DATE: May 08, 2018

Purpose of Meeting: Monthly Meeting

Attendance: J. Frank, P. Heeg, E. Saylor, P. Arendt

Citizens: S. Mitchell

Subjects Discussed Eastside Fire Station with Town of Saratoga representatives:

Meeting called to order at 6:00 p.m.

The representatives will meet to discuss the feasibility of a Port Edwards Fire Department on the East side of the Village to serve both municipalities:

- Chief Arendt has verbally received three quotes to build a building with a bathroom, office, meeting room and two or three stalls, turnkey, for \$85,000 -\$130,000 from three companies. This is minus the blacktop, septic and well but would be designed for future expansion if the population dictates it. He discussed that the boundary agreement needs to be reviewed to find out how much money and property has been agreed to and set aside before moving forward with other meetings.
- John Frank agreed that the property needs to be legally deeded to the Village before discussing the next steps
 but would like to know how much it would cost to purchase another lot on either side if more room for future
 expansion is needed. He said this is an outstanding opportunity for both municipalities and its residents.
- Patty Heeg asked Patrick to get quotes for the blacktop, well and septic also so everybody had an idea of a total
 cost of the project. She asked if there were grants out there to assist but Chief said that the only grants he has
 seen is for equipment and not the building.

Set next meeting date: Will be scheduled after some fact finding.

Meeting adjourned at 6:43p.m.

Minutes recorded by Erik Saylor