

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: June 19, 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, J. Bingham, S. Mitchell, J. Zurfluh, D. Stewart and Mike Kornmann  
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None noted.
2. **Chairperson's Comments:** None noted.
3. **Department of Public Works Report:**
  - ❖ Exploring contractor costs for remodel/expansion of Medical Arts building.
  - ❖ In the process of filling third summer help position.
  - ❖ Compost site inspection generally in compliance.
  - ❖ This fall plan on jetting and filming additional drainage along Port Road.
4. **Approve Ver Bunker Avenue project:**  
**MOTION** by E. Saylor, 2<sup>nd</sup> by S. Mitchell to approve resurface of Ver Bunker Avenue from Brentwood Drive to Port Road project as submitted by Wood County. Motion passed.
5. **CIP/5 year plan:** Reviewed draft of Five Year Plan for Capital Improvement projects.
6. **Approve playground equipment:**  
**MOTION** by J. Zurfluh, 2<sup>nd</sup> by E. Saylor to purchase playground equipment at a cost up to \$8,000.00 (budgeted) as identified by the Committee to be placed at appropriate locations. Motion passed.
7. **Splash pad update:** Mike Kornmann met with M Bovey and MSA. Project must be completed by June 2019. Looking at development of a master plan for Alexander Park.
8. **Cemetery Expansion:** No single grave plots are currently available.  
**MOTION** by J. Bingham, 2<sup>nd</sup> by S. Mitchell to accept bid by Bassuener to construct roads in the new section of the cemetery. Motion passed.

9. ***Discuss request for signage regarding semi trucks on Seneca Road and Port Road:*** Signage discussion regarding semi truck traffic on Seneca Road and Port Road. Mike Kornmann will contact DOT to explore possible sign solution.
10. ***Correspondence received:*** None noted.
11. ***Agenda items for next meeting:*** Water bill appeal policy.
12. ***Any other items properly brought before the committee:*** Nothing noted.

***Set next meeting date:*** Tuesday, July 17, 2018 at 5:00 p.m.

**Meeting adjourned at 6:47 p.m.**

Erik Saylor – Committee Chairperson  
Minutes taken by John Bingham