

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: August 21, 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: Roland Hawk – Wood County Highway Department

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:00 p.m.
2. **Roll call:** All present.
3. **Approve previous months minutes: MOTION** (Zurfluh/Mitchell) to approve minutes of the July 16, 2018 meeting.
Motion passed.
4. **Public comments on agenda items:** None.
5. **Chairperson comments:** None.
6. **Business Council – village directional signage:** Signage discussion. Need cost and design before proceeding.
Administrator will follow up.
7. **County Highway Commissioner Project Presentation Presentation – Roland Hawk:** 3rd Street storm sewer, curb and gutter and paving.

8. **Department of Public Works Report:**

- ❖ Cemetery road complete
- ❖ Patches complete
- ❖ Seal coat 1st week of September
- ❖ Garage project complete with trim
- ❖ Grinding done on Ver Bunker Avenue
- ❖ Truck Route signs are up – not effective
- ❖ Port Road work continuing
- ❖ New truck has arrived
- ❖ Playground equipment on order
- ❖ Crew will be a person down from 6 weeks to 3 months – will be referred to FHR for action

9. **Trash/recycling notification:** Trash/recycling notice has been sent out to residents.

10. **Discuss disc golf course maintenance:** Disc golf course maintenance discussion. It appears that litter is not a significant issue upon inspection.

11. **MOTION to approve Splash Pad contract with MSA: MOTION** (Mitchell/Saylor) to approve the Splash Pad contract with MSA. Ayes – Mitchell Saylor. Nay – Bingham. Motion passed.

12. **MOTION to approve General Engineering Services contract with MSA: MOTION** (Mitchell/Saylor) to approve the General Engineering Services contract with MSA. Ayes – Mitchell/Saylor. Nay – Bingham. Motion passed.

13. **Any other items properly brought before the committee:**

- ❖ Correspondence received from a resident and discussion followed.

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

- ❖ **Capital improvements**
- ❖ **3rd Street project**
- ❖ **Review Trash/Recycling contract distribution**

15. **Next meeting date:** Tuesday, September 18, 2018 at 5:00 p.m.

16. **Adjourn: MOTION** (Bingham/Mitchell) to adjourn at 6:47 pm. Motion passed.