

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: October 16, 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:

1. **Call to order:** Meeting called to order at 5:00 p.m.
2. **Roll call:** All present.
3. **Approve previous months minutes:** Nothing noted.
4. **Public comments on agenda items:** None.
5. **Chairperson comments:** None.
6. **Public Works Supervisor report:**
 - ❖ Started Nepco Lake Road resurfacing
 - ❖ Patches will be done this week in the Village
 - ❖ Well #2 is still down, \$20,000.00 to repair
7. **Capital Improvement Plan:** Discussion regarding the order of importance and cost associated with each project.
8. **Discuss ATV'S on Port Road and Seneca Road:** Discussed ATV traffic on Port and Seneca Roads. Continue to support the concepts of no ATV traffic on Village Roads.

9. **Motion to approve contract for geotechnical services – splash pad project:** MOTION (Mitchell/Zurfluh) to approve contract for geotechnical services – splash pad project \$1,490 from Legacy funds to Village. Motion carried. (Bingham abstained.)
10. **Motion to approve purchasing of aluminum bleachers:** MOTION (Bingham/Mitchell) to approve purchasing of aluminum bleachers from Parks for Ripple Creek. \$1,500.00. Motion carried.
11. **Motion to approve purchasing Vac System trailer for lawnmower:** MOTION (Mitchell/Bingham) to approve purchasing Vac System trailer for lawn mower. \$3,100.00. Motion carried.
12. **Any other items properly brought before the committee:** None.
13. **Correspondence received:** Correspondence from resident attached to committee minutes.
14. **Agenda items for next meeting:** None.
15. **Next meeting date:** Tuesday, November 20, 2018 at 5:00 p.m.
16. **Adjourn:** MOTION (Mitchell/Saylor) to adjourn at 6:20 p.m. Motion carried.

Erik Saylor – Committee Chairperson
Minutes taken by John Bingham