

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: November 20, 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 and D. Stewart

Citizens: Raine Gardner – MSA Engineer, Zach Vruwink – Wisconsin Rapids Mayor, Mike Bovee – Legacy Foundation and Dave Mingo

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:00 p.m.
2. **Roll call:** Mike Kornmann absent (excused).
3. **Approve previous months minutes:** Nothing noted.
4. **Public comments on agenda items:** Email complaint concerning new procedure for garbage/recycling. A new truck is being used and drivers have received new training. Recommendation is for citizens to contact Administrator Kornmann with comments.
5. **Chairperson comments:** None.
6. **Information on regional aquatic center:** Mayor Zach Vruwink (Wisconsin Rapids) provided information and explanations on plans for the estimated \$10.8 million project.
7. **Public Works Supervisor report:**
 - ❖ Well #2 is up and running
 - ❖ Well #5 will be repaired thru a Focus on Energy grant
 - ❖ Leaf pick-up season has been completed so that the crew can get ready for snow.
 - ❖ Lights in the DPW and Fire Department are being replaced with LED for \$7,980 covered in the budget

8. **Motion to approve splash pad design:** Mike Bovee of the Legacy Foundation stated that the \$500,000 grant is to build a splash pad in Port Edwards. **MOTION** (Saylor/Mitchell) to adopt the plan for the 2,500 square foot kidney-shaped splash pad with unique features as recommended by MSA and Vortex. MSA will be notified of the color of the new playground equipment in Alexander Park so that features in the splash pad will coordinate.
9. **Discussion on re-establishing the skating pond:** Citizen David Mingo made a plea to have Ripple Creek skating pond open again. **MOTION** (Bingham/Saylor) to have the Village Crew prepare the ice at Ripple Creek for skating.
10. **Any other items properly brought before the committee:** None.
11. **Correspondence received:**
12. **Agenda items for next meeting:** None.
13. **Next meeting date:** Tuesday, December 11, 2018 at 5:00 p.m.
14. **Adjourn:** **MOTION** to adjourn at 7:23 p.m. Motion carried.

Erik Saylor – Committee Chairperson
Minutes taken by Sue Mitchell