

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: January 22, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
NICK ABTS

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
LONN RADTKE

JP LACHAPELLE
DAILY TRIBUNE
WFHR
PATRICK ARENDT

Purpose of Meeting: Special Meeting

Attendance: E. Saylor, J. Bingham, S. Mitchell, J. Zurfluh, M. Kornmann and D. Stewart

Citizens: Todd Trader – MSA, Raine Gardner – MSA via phone and Mike Bovee – Legacy Foundation

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 4:30 p.m.
2. **Roll call:**
3. **Approve previous months minutes:**
4. **Public comments on agenda items:** None.
5. **Chairperson comments:** None.
6. **Discussion and approval of splash pad design concept:** Splash Pad design discussion. **MOTION** (Saylor/Mitchell) to approve Option B. Ayes – Saylor, Mitchell & Zurfluh; No – Bingham. Motion passed.
7. **Discussion and approval to develop and advertise splash pad bid documents:** Splash Pad bid documents discussion. **MOTION** to approve.
8. **Discussion and action of purchase of splash pad components:** Splash Pad components discussion. **MOTION** to approve.

9. **MOTION** (Saylor/Mitchell) to rescind Option B motion. Motion passed.
10. **MOTION** (Saylor/Mitchell) to approve Splash Pad Option B and to advertise bid documents in accordance with design and to purchase components outside of areas to be bid. Ayes – Saylor, Mitchell & Zurfluh; No – Bingham. Motion passed.
11. ***Comments by Public Works Director:*** Discussion regarding construction and completion details for the splash pad.
12. ***Any other items properly brought before the committee:*** None.
13. ***Correspondence received:*** Nothing noted.
14. ***Agenda items for next meeting:*** None.
15. ***Next meeting date:*** Nothing noted.
16. ***Adjourn:*** **MOTION** (Saylor/Bingham) to adjourn at 5:26 p.m.

Erik Saylor – Committee Chairperson
Minutes taken by John Bingham