

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: February 19, 2019

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, J. Zurfluh, M. Kornmann and M. Brandt for D. Stewart

Absent: S. Mitchell (excused)

Citizens: Raine Gardner – MSA and Jason Leverance – Water Utility Operator

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:05 p.m.
2. **Roll call:**
3. **Approve previous months minutes: MOTION** (Saylor/Bingham) to approve January's minutes. Passed.
4. **Public comments on agenda items:** None.
5. **Chairperson comments:** None.
6. **Public Works Supervisor's Report (Mark Brandt for Del Stewart):**
 - ❖ Two water main breaks so far this winter which is relatively normal.
 - ❖ Two frozen residential water pipes which were thawed by the Village Crew.
 - ❖ Ice skating pond will be maintained until the end of February.
7. **3rd Street (LaVigne Avenue to Letendre Avenue) project:** This project would involve water main replacement also. Discussed moving ahead on other less costly projects first.

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8. **Market Avenue Streetscape Project:** Possible use of TIF funds for a majority of this project. Village Administrator will develop cost analysis for the north side of this project. Legal questions remain for the south side of the street.
9. **2018 Sanitary Survey Update:** Generally a positive report from the DNR. Some minor recommendations made to the Village.
10. **North Port Road drainage proposal:** MOTION (Zurfluh/Bingham) to enlist MSA to produce a water study. Passed
11. **Any other items properly brought before the committee:** None.
12. **Correspondence received:** None.
13. **Agenda items for next meeting:** Reviewing and recommending construction bids for Splash Pad.
14. **Next meeting date:** Tuesday, March 19th.
15. **Adjourn:** MOTION (Zurfluh/Saylor) to adjourn at 6:14 pm.

Erik Saylor – Committee Chairperson
Minutes taken by John Bingham