

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: March 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, S. Mitchell, J. Zurfluh, M. Kornmann and D. Stewart

Absent: J. Bingham (excused)

Citizens: Todd Trader – MSA

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:08 p.m.
2. ***Roll call:***
3. ***Approve previous months minutes:*** **MOTION** (Saylor/Zurfluh) to approve February's minutes. Passed.
4. ***Public comments on agenda items:*** None.
5. ***Chairperson comments:***
 - ❖ Email from the Funfest Committee indicating that they would like to donate to any parks project from Fun Fest proceeds.
 - ❖ No recycling pickup on alley behind LaVigne Avenue and other places.
6. ***Public Works Supervisor's Report:***
 - ❖ Need to look at Rangeline Road and Sampson Street in May. Will be put on May's agenda.
7. ***Discussion and possible action on recommendation of splash pad bids:*** Todd Trader - **MOTION** (Saylor/Mitchell) to accept Altmann Construction bid plus all alternates for a total of \$274,884.50 for a project not to exceed a total of \$500,000.00. All ayes.

8. **Discussion and possible action on approving ATV ordinance allowing ATV's on Seneca Road: MOTION** (Saylor/Mitchell) same as snowmobile ordinance but limited to 25 mph and no ATVs from 11:00 pm to 6:00 am. Passed.
9. **Discussion and possible action to bid north side of Market Avenue public works project: TIF** – recommend Option B plus gutters in front of bank and post office plus sidewalks at bank. In addition, curb and gutter in front of St. Alexander Church which is separate budget item. **MOTION** (Saylor/Mitchell) to approve north side of Market Avenue project and 1st Street in front of St. Alexander's. Passed.
10. **Discussion and possible action regarding street light agreement with the Town of Grand Rapids: MOTION** (Mitchell/Zurfluh) Share monthly cost of street light at corner of Sampson Street and Griffith Avenue with the Town of Grand Rapids.
11. **Discussion and possible action regarding resolution ratifying support for Alexander Field state airport development aid: MOTION** (Zurfluh/Saylor) to ratify support for Alexander Field Airport.
12. **Discussion and possible action regarding 3rd Street project: MOTION** (Zurfluh/Mitchell) to move forward with 3rd Street project as budgeted, LaVigne Avenue to Letendre Avenue. Passed.
13. **Any other items properly brought before the committee:** None.
14. **Correspondence received:** None.
15. **Agenda items for next meeting:**
 - ❖ For May agenda – tour of Rangeline Road and Sampson Street.
 - ❖ Discussion of ATV use in the Village.
16. **Next meeting date:** Tuesday, April 23, 2019 at 5:00 pm.
17. **Adjourn: MOTION** (Saylor/Zurfluh)) to adjourn. Ayes.

Erik Saylor – Committee Chairperson
Minutes taken by Sue Mitchell