

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: June 18, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
LONN RADTKE

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, E. Saylor, D. Duncan, L. Fuehrer, D. Stewart
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:02p.m.
2. ***Roll Call:*** All present except J. Zurfluh, Excused.
3. ***Approve the previous months minutes:*** **MOTION** (Mancl/Saylor) to approve minutes of the May 21, 2019 meeting. Motion carried.
4. ***Public comments on agenda items:*** None.
5. ***Committee Chairman's comments:*** The pieces of playground equipment that was purchased last year need to be installed at Alexander Park.
6. ***Splash Pad update:*** The project is one week behind because the contractor is waiting for awning parts. It was found out that the clean spoils from the excavation were being hauled to another contractor's location and after a discussion; they will be moved to the Villages Port Road location.
7. ***6th Street Development update:*** Lorelei Fuehrer met with Brad Kortbein about some water issues with water running into a ditch and into a creek. Brad would like to negotiate about terminating the agreed developer's agreement.
8. ***Medical Arts building remodel project update.*** There has been some issues with the change order prices and what was included in the original bid.
9. ***Market Avenue sidewalk agreement with Nekoosa, Port Edwards Bank:*** The bank agrees in replacing the sidewalk in front of their property and will reimburse the Village after the work is completed.
10. ***3rd Street Project update:*** The portion of the road at Alexander will be fixed after the groundwater level lowers.
11. ***Port Road drainage:*** R&R will be jetting the north end of the road by the end of the week after they finish up in Nekoosa. Lorelei let Joe Terry know and is going to find out the status from MSA of the agreed engineering.

12. ***Follow through with residents leaving large garbage for pickup without notifying office:*** Del Stewart has a list of 35 addresses that Kim has sent letters out to and nothing has been done yet. This will be sent to the PLPIT committee to review the ordinances and come up with a solution.
13. ***Setup meeting to define topics for water study:*** Glen Falkowski will be contacted to setup a time.
14. ***Department of Public Works report:***
 - a. A resident would like to change the cemetery ordinance for stone placement. He would also like to plant a tree on the corner by his lot. It was discussed that a tree could be planted as it is on the corner of the road and will not interfere with the stones, at his expense and approved by the Village forester.
 - b. It will cost \$124,000 to fix Rangeline road and Lorelei is going to look into state aid.
15. ***Correspondence received:*** Correspondence received from a resident about leaving trash carts at the curb all week.
16. ***Future Agenda items:*** 6th Street development, Jetting at North Port Road, MSA Engineering, Sampson Road, Splash pad, Medical Arts building.
17. ***Next meeting date:*** July 16, 2019
18. ***Adjourn:*** Adjourned at 6:06pm.

Sue Mitchell – Chairman

SM:es