

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: July 16, 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: J. Zurfluh, S. Mitchell, B. Mancl and E. Saylor

Citizens: John Bingham, Mark Brandt & Dave Kruller

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by S. Mitchell.
2. **Roll Call:** All present.
3. **Approve the previous months minutes:** **MOTION** (Zurfluh/Saylor) to approve previous months minutes. Motion carried. All aye.
4. **Public comments on agenda items:** Nothing noted.
5. **Committee Chairman's comments:** Nothing noted.
6. **Review proposal and possible action on replacing catch basins on Market Avenue:** Discussed the pros and cons of concrete vs. plastic for the 4th catch basins on Market Avenue Lifetime of plastic would be 15-20 years, but costs more, approximately \$1,800.00. Concrete lifetime about 10 years and cost approximately ? . Look at bids at the next meeting. This would come out of the TIF.
7. **3rd Street project update:** Bid came in much higher, \$90,000.00 - \$132,000.00 from Wood County Highway Department. Lorelei, Ben and Mark to meet with the county to discuss.
8. **Splash Pad update:** Splash pad to be put on a timer from 10:00 am – 8:00 pm to conserve water. Last payment to MSA was 7/15 for the fixtures. Projected ribbon cutting date August 10/11 to coincide with Fun Fest. Discussion about a “thank you” sign to the Legacy Foundation.
9. **6th Street Development update:** Property lines have been marked, nothing else new. Attorney Nick Abts to be involved.
10. **Medical Arts building remodel project update:** There have been five roof leaks on the Medical Arts building. Option 1: seal roof, cost of \$400.00 - \$500.00. Option 2: redo entire roof, cost of \$15,045 – guarantee of 10 years.

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11. ***Jetting at north Port Road:*** R&R jetted north end of Port Road three weeks ago, found a root structure in pipe, once the obstruction was removed water was flowing and after two days there was no longer standing water. Ben will talk with R&R to have them do the other half of Port Road from Ver Bunker Avenue towards Seneca Road.
12. ***MSA engineering:*** Bid for Market Avenue to go to the FHR committee.
13. ***Sampson Road:*** MOTION (Zurfluh/Mancl) to move this item to a future agenda. Motion passed. All aye.
14. ***Payment for treatment of boulevard ash tree on Wisconsin River Drive:*** John Bingham requested the Village to pay for half of the treatment of the ash tree on his property but in the Village boulevard. Grant opportunities will be explored.
15. ***Weight limit signs on Port & Seneca Roads:*** Signs are up for weight restrictions on Port Road. Signs are up on 54 from both directions as well.
16. ***4-way stop signs at Port Road & Ver Bunker Avenue:*** Delayed until we have a Village Administrator.
17. ***Electrical outlet on back of wall at cemetery for Memorial Day ceremony:*** Village Administrator and Public Works Foreman will discuss options.
18. ***Appointment of SIRC chair and President to represent Village in discussion about weed equipment from Pavloski Development:*** Village President and SIRC Chair to meet with Pavloski to discuss further.
19. ***Department of Public Works report:*** Nothing noted.
20. ***Correspondence received:*** Email from Mr. Doug Kasten, Mr. Dan Gallagher approached trustee about neighbor concerns. Ed Bodette is wondering about ATV signs.(Ben will connect with him)
21. ***Future Agenda items:*** Soda machine at splash pad.
22. ***Next meeting date:*** August 20, 2019.
23. ***Adjourn:*** MOTION (Mitchell/Zurfluh) to adjourn at 6:17 p.m. Motion passed.

Sue Mitchell – Chairman
Minutes taken by Betsy Mancl