

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: August 20, 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, J. Zurfluh, B. Martinson

Citizens: J. Repsa

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by S. Mitchell at 5:01p.m.
2. **Roll Call:** All present.
3. **Approve the previous months minutes:** **MOTION** (Mancl/Saylor) to approve minutes of the July 16, 2019 meeting. Motion carried.
4. **Public comments on agenda items:** None.
5. **Committee Chairman's comments:** None.
6. **Bike trail and park signage:** Trustee Mancl shared that Wisconsin Rapids is working with Corbin Designs and asked if the Village would be interested in using the same firm so that all of the signage would be the same type and style all the way from Biron to Nekoosa. The cost would be \$3000 for the design and the Village could contract with whoever to make the signs. A formal presentation will be presented in the future.
7. **Review of Market Avenue project bids:** Only one bid came back from Pember at a cost of \$158,883 with a completion date in October. The Village crew will be putting in three plastic catch basins on the North side. **MOTION:** (Mitchell/Mancl) to approve the North side Market Ave project bid from Pember at a cost of \$158,883 from the TIF. Motion passed.
8. **6th Street Development update.** Ben Martinson gave an update of the progress of the negotiations. President Zurfluh would like Trustee Saylor to be a part of the process with Ben Martinson and Attorney Abts.
9. **Splash pad update:** The signage is located on the control box, listing the hours of operation. The soda machine will be installed next year when the park opens because of the time of the year currently. Ben Martinson is meeting with MSA and Altman Construction to discuss options on the concrete cracks. The splash pad will be closing sometime in the middle of September.
10. **Medical Arts building budget:** FHR will have to look at the budget to find funds for the projects overages.

11. ***UFCS Grant resolution: MOTION:*** (Zurfluh/Saylor) to authorize Urban Forestry Catastrophic Storm Grant resolution. Motion passed.
12. ***Highway 54 changes in 2023:*** There is a major project scheduled in 2023 by the DOT and Ben Martinson said that the streetlights and crosswalks would be the Villages responsibility.
13. ***Possible creation of a Sewer Backup Exposure Reduction program:*** Ben Martinson will have more information in future meetings.
14. ***Department of Public Works report:***
 - a. 3rd Street project starts the week after Labor Day.
 - b. Ben thanked Juris and the crew with the storm cleanup.
 - c. Fall work will be starting soon.
 - d. Ken Murray will start training for the Water Department in September.
15. ***Correspondence received:*** None.
16. ***Future Agenda items:*** Sewer Backup Exposure Reduction program
17. ***Next meeting date:*** September 17, 2019
18. ***Adjourn:*** Adjourned at 6:24pm.

Sue Mitchell – Chairman

SM:es