

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: September 17, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, E. Saylor and J. Zurfluh

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:00 p.m.
2. ***Roll Call:*** All present.
3. ***Approve the previous months minutes:*** **MOTION** (Mancl/Saylor) to approve minutes of the August 20, 2019 meeting. Motion carried.
4. ***Public comments on agenda items:*** None.
5. ***Committee Chairman's comments:*** None.
6. ***Discussion and possible action on a Sewer Backup Exposure Reduction program:*** Tabled.
7. ***Department of Public Works report:***
 - a. 5th Street no parking
 - b. Update on storm reduction
 - c. 2020 budget priorities
 - d. A resident's concerns about a new building
8. ***Correspondence received:*** Luke Weiland thank you on streetlight installation on Sampson & Z and Urban Group meeting notice.
9. ***Future Agenda items:*** 5th Street, Urban Group and CIP 5-year plan
10. ***Next meeting date:*** October 15, 2019
11. ***Adjourn:*** Adjourned at 5:38 pm.

Sue Mitchell – Chairman