

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: October 22, 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, J. Zurfluh, B. Martinson & D. Gau

**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 September 17, 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:** Ben Martinson reviewed and explained the benefits of the program. **MOTION** (Mitchell/Saylor) to adopt the Sewer Backup Reduction program to policy and ordinance. Motion carried.
7. **Discussion on 5<sup>th</sup> Street:** Chief Drew and Ben Martinson to make map of the no parking areas in the Village to bring to the next committee meeting.
8. **Discussion on the Urban Group:** Local municipalities are a part of this group for project purposes, the newest project will be W Jackson street over the bridge by the courthouse in Wisconsin Rapids.
9. **Discussion on the CIP 5 year plan:** Ben Martinson updated the committee on the plan and certain projects and equipment that need to be in the plan.
10. **Iron filter inspections – Well #5:** This well pumps out additional iron when it is on. \$4,000.00 for an inspection report and \$22-25,000 for a new filter.
11. **Department of Public Works report:** Nothing noted.

12. *Correspondence received:* None
13. *Future Agenda items:* Nothing noted.
14. *Next meeting date:* November 21, 2019 at 5:00 pm.
15. *Adjourn:* **MOTION** (Mitchell/Manc1) to adjourn. Meeting adjourned at 6:58 pm.

Sue Mitchell – Chairman  
Minutes taken by Betsy Manc1