## VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: <u>November 26, 2019</u>

TO: JOSEPH ZURFLUH

PATRICK ARENDT

cc:BETSY MANCLERIK SAYLORJP LACHAPELLEDANA DUNCANSUE MITCHELLDAILY TRIBUNEJOHN BINGHAMTIARA GRUNDENWFHR/WGLXDIANE TREMMELSCOTT DREWNICK ABTS

Purpose of Meeting: Regular Monthly Meeting

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

Citizens: Dana Duncan

## Subjects Discussed, Action Taken, and Board Action Required:

1. Call to order:

- 2. Roll Call: All present.
- 3. *Approve the previous months minutes:* MOTION (Saylor/Mancl) to approve minutes of the October 22, 2019 meeting. Motion carried.
- 4. Public comments on agenda items: None.
- 5. Committee Chairman's comments: None.
- 6. *Department of Public Works report:* Updated on current projects wrapping up and upcoming projects being considered. Reviewed "No Parking in Village of Port Edwards" that Chief Drew put together to update ordinances.
- 7. *Correspondence received:* None
- 8. Future Agenda items: Nothing noted.
- 9. Next meeting date: January 21, 2020 at 5:00 pm.
- 10. Adjourn: MOTION (Mitchell/Mancl) to adjourn. Meeting adjourned at 5:25 pm.

Sue Mitchell – Chairman Minutes taken by Betsy Mancl