

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: December 10, 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, D. Gau, B. Martinson

Citizens: None

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

- **Call to order:** Meeting called to order by S. Mitchell at 5:01 p.m.
- **Roll Call:** All Present.
- **Approve the previous months minutes:** **MOTION** (Saylor/Mancl) to approve minutes of the November 26, 2019 meeting. Motion carried.
- **Public comments on agenda items:** None
- **Committee Chairman's comments:** None
- **Discussion/action on "No Parking" changes to ordinance:** Chief Drew sent an email with the Villages current "No Parking" areas as per the ordinance. The SIRC committee will send to the Public Safety committee for them to review and amend the ordinance of any changes.
- **Department of Public Works report:** Ben Martinson would like to get the scope of the year's public works projects completed and get ready to send out for bids.
- **Correspondence received:** Joe Zurfluh said that he has received a few phone calls from residents thanking the Public Works crew on the quick response of plowing after a snow.
- **Future Agenda Items:**
  1. Discussion/action on allowing Precision Grading to work in the Village again
  2. Discussion/action on bidding professional consulting for Public Works projects.
- **Next meeting date:** January 21, 2020 at 5:00pm
- **Adjourn:** Adjourned at 5:23pm.

Sue Mitchell – Chairman

SM:es