

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: February 18, 2020

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 and Duane Gau
Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:01 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve Agenda:*** **MOTION** (Mitchell/Saylor) to approve the agenda. All ayes.
4. ***Approve the previous months minutes:*** **MOTION** (Mitchell/Saylor) to approve minutes of the January 21, 2020 meeting. All ayes.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Discussion/Action consider public works crew working 10 hour work day from Memorial day to Labor day:*** **MOTION** (Saylor/Mancl) to accept Public Works Foreman's request to trial a 10 work day for the Village Crew from Memorial Day – Labor Day with no interruption of services provided to residents. Motion passed, all aye.
8. ***Discussion/Action building inspection services for 2020:*** **MOTION** (Mitchell/Mancl) to accept agreement with BGA, LLC for inspection services for 2020. Motion passed. 2 ayes (Mitchell & Mancl) 1 nay (Saylor)
9. ***Discussion/Action on the final Jewell contract for the 2020 alley project:*** No action taken, update on Jewell contract.
10. ***Department of Public Works report:*** Village received forestry grant that was applied for because of the 2019 storm damage in the amount of \$24,000.00.
11. ***Correspondence received:*** No correspondence.
12. ***Future Agenda Items:*** WISDOT design for Highway 54.

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13. *Next meeting date:* March 17, 2020 at 5:00pm
14. *Adjourn:* **MOTION** (Mitchell/Manc1) to adjourn at 5:56 pm.

SM:bm

Sue Mitchell – Chairman