

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: April 23, 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 on call: Dan Borchardt & Laura Jones from MSA and Scott Harrington from Vandewalle & Associates

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:***
2. ***Roll Call:***
3. ***Approve Agenda: MOTION*** (Mitchell/Saylor) to approve the agenda. All ayes. (Moved agenda items 9 & 10 to the beginning of the meeting.)
4. ***Approve the previous months minutes: MOTION*** (Saylor/Mancl) to approve minutes of the February 18, 2020 meeting. All ayes.
5. ***Public comments on agenda items:*** Discussion on items 9 & 10.
6. ***Committee Chairman's comments:*** None
7. ***Discuss/review Public Works, Water & Sewer budget status:*** Discussion and reviewed Public Works, Water & Sewer budget status.
8. ***Discuss/review 6th Street Project:*** Discussion and reviewed 6th Street project. Curbs & gutter in May with excavation done in June.
9. ***Discuss/review Village street projects using TIF funds:*** Discussion on the upcoming village street projects including reconstruction of 2nd Street between Edwards Avenue and Highway 54.
10. ***Discuss/review next 10 year Street/Water/Sewer project for Capital Projects:*** Discussion on next 10 year street/water/sewer project for Capital Projects, discussion on funding options including TIF, Wisconsin DNR Safe Drinking Water Loan Program, Wisconsin DNR Clean Water Fund Program for a project on 2nd Street between Edwards Avenue and Highway 54. Dan Borchardt, Laura Jones & Scott Harrington explained how the utilization of these programs and the TIF program would be able to benefit the community.

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11. **Discuss/review/action WISDOT design for STH 54 & 73 project:** Discussion on WISDOT design for STH 54 & 73 projects. **MOTION** (Saylor/Manc) to recommend to the Village Board that when PROJECT ID: 6950-04-2/72 & PROJECT ID: 6950-04-03/73 STH 73 & STH 54 are reconstructed by WisDOT in 2024 that the Village of Port Edwards will restrict parking on the entire project. All ayes. Motion passes.
12. **Discuss/review/action 2020 alley projects contract award to low bidder:** Discussion on 2020 alley projects contract award to low bidder. **MOTION** (?) to recommend to the Village Board to award low bidder to Gerke Excavating for two (2) alley construction bid of \$122,232.81 with adding Alt. Bid #1 of \$20,034.27 and Alt. Bid #2 of \$31,164.21 for the entire project amount of \$173,431.29.
13. **Discuss/review/action on Legacy Foundation Grant Application:** Discussion on Legacy Foundation Grant Application. Bring ideas and information forward for projects.
14. **Department of Public Works Report:** Splash Pad – More cracks over the winter on the splash pad. Rayne with MSA is working with Altmann Construction to resolve the issue,
15. **Correspondence received:** No correspondence.
16. **Future Agenda Items:** Splash pad, sirens, Ver Bunker Avenue and Legacy Grant.
17. **Next meeting date:** May 19, 2020 at 5:00pm
18. **Adjourn:** Adjourned at 6:28

Sue Mitchell – Chairman

SM:bm