

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: May 26, 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, D. Gau, B. Martinson

Citizens: Tiara Grunden

Subjects Discussed, Action Taken, and Board Action Required:

- ***Call to order:*** Meeting called to order by S. Mitchell at 5:00 p.m.
- ***Roll Call:*** All Present.
- ***Approve the previous months minutes and Agenda:*** **MOTION** (Saylor/Mancl) to approve minutes of the April 23, 2020 meeting. Motion carried.
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** None
- ***Discuss/review Public Works, Water & Sewer budget status:*** Ben Martinson said that the wells and the sewage plant have been maintained and ready for the summer and on budget.
- ***Discuss/review Splash pad crack update:*** MSA and Altman sealed the cracks and tested a small area and if everything passes inspection, the entire pad will be sealed and grip surfaced before the open date of June 29.
- ***Discuss/review Ver Bunker Avenue alternative repairs from RR tracks to 2nd St:*** As per the 10-year plan, Brentwood to 5th streets is slated to be milled and resurfaced in 2021. Ben Martinson said that with some money saved from chip sealing projects this year that he will get quotes to mill and pave from 5th street to 2nd street on Ver Bunker and move it up to this summer since the paving is deteriorating faster than normal. Then as long as the services are maintained, the paving will give it a couple of more years of service, the entire rebuild of the street, slated for 2023, can be swapped with another project.
- ***Discuss/review process of Legacy grant:*** Erik Saylor discussed where that grant stands and that everything will be submitted to the Legacy Foundation before June 1.
- ***Discuss/review/action replacement of warning sirens:*** Two of the four sirens are running currently and using very old technology and a new solution will need to be implemented. Wood County Emergency Management completed a sound study and it was determined that the Village could replace the four sirens with just two, one at Ripple Creek and the other at the Fire Station. A quote from ASC Mass Notification Solutions came in at \$21,340.70 to replace and install each new siren. There is \$14,486.68 left over from the FEMA funds from last year's storm damage that will be used

leaving a balance of \$6852.02 to purchase the first siren for install this summer. This matter will be passed to the Public Safety committee to see if there are budget funds available for the balance.

- ***Department of Public Works report:***

- a) ***2019 Compliance Maintenance Annual Report:*** 2019 CMAR has been completed and ready to be submitted to the DNR.

- ***Correspondence received:*** Sue Mitchel was asked a question about open ATV routes on the East side. Nothing is open currently because the majority of the roads are privately owned and do not connect to open public roads.

- ***Future Agenda Items:***

- a) Discussion/action on Splash Pad open policies.

- b) Alley way updates

- ***Next meeting date:*** June 23, 2020 at 5:00pm

- ***Adjourn:*** Adjourned at 5:45pm.

Sue Mitchell – Chairman

SM:es