

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: June 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 and B. Martinson  
Citizens:

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

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:00 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:***
4. ***Approve the previous months minutes and Agenda:*** **MOTION** (Saylor/Mancl) to approve minutes of the May 26, 2020 meeting and the agenda. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Tour of Splash Pad:*** Tour of Splash Pad to see where the cracks are. Ben Martinson reported that a filler/sealer was injected into the cracks in the fall to prevent more cracking and water getting into the cracks during the winter which seems to have worked. Also, more sealer with the color to match the cement added in the spring. In three years, another coat will be applied. Splash Pad to open on Monday, June 29<sup>th</sup> with social distancing in mind.
8. ***Discuss/action Splash Pad:***
  - a. ***Final closeout of contract:*** **MOTION** (Saylor/Mancl) to recommend to the Village Board to make final retainage funds payment of \$20,000.00 to Altmann Construction. All ayes.
  - b. ***Sprinkling system – recommend/award vendor:*** Discussion on sprinkler system for around the Splash Pad. **MOTION** (Saylor/Mancl) to recommend to the Village Board to award a proposal to Shulfer's Sprinkler & Landscaping Garden Center for the amount not to exceed \$7,000.00. All ayes.
  - c. ***COVID-19 opening practices:*** Opening with using social distancing practices in mind, posting signs and blocking off two benches. Ben Martinson and Chief Drew will drive by occasionally to see the capacity of the Splash Pad.

9. ***Discuss/review process of Legacy grant:*** Erik Saylor had submitted all the paperwork needed. July 1<sup>st</sup> the Legacy Foundation will start selecting projects and we would be notified by the end of July if we have been awarded.
  
10. ***Department of Public Works report:*** Discussion on Rangeline Road (behind the airport) has some rough patches and on what the options could be. 6<sup>th</sup> Street cul de sac has curb and gutter in place.
  - a. ***Alleyway project update:*** July 1<sup>st</sup> letter will be going to residents for updates and what will need to be done.
  
11. ***Correspondence received:*** A letter about cemetery monument sizes.
  
12. ***Future Agenda Items:*** Cemetery monuments, Legacy Grant and Rangeline Road.
  
13. ***Next meeting date:*** July 21, 2020 at 5:00pm
  
14. ***Adjourn:*** Adjourned at 5:47pm.

Sue Mitchell – Chairman

SM:bm