

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: August 20, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW
RAY BOSSERT

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, E. Saylor, J Zurfluh and R. Bossert
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:** **MOTION** (Zurfluh/Saylor) to approve the agenda. All ayes.
4. **Approve July 21, 2020 minutes:** **MOTION** (Mancl/Saylor) to approve minutes of the July 21, 2020 meeting. All ayes.
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** None
7. **Discuss Range Line Road traffic study:** One week traffic study done: For that week there were 8,500 cars utilizing Range Line Road. Approximately 1,200 cars per day. Usually the same cars every day. \$8,000.00 has been spent on that road in repairs in the last month. A complete redo of that road would cost \$250,000 - \$300,000.
8. **Department of Public Works report:**
 - a. **Alleyway/Water tower/curbs and gutter project updates:** Alleyway project should be finishing up this week, 8 houses are to reimburse the Village for driveways being redone (which was part of the agreement). Water tower painting has been completed. 250 feet of sidewalk has been redone in the Village.
 - b. **Discuss siren install in Ripple Creek:** Power permits have been pulled to install the siren. The tower itself should be getting installed next week.
 - c. **Parks update equipment/shelters/maintenance:** Frisbee golf course needs some repairs and maintenance. Will be looking at working on that more towards the winter. Discussed putting wood chips down around the baskets, updating signage and funding options for maintaining upkeep for this which would be approximately \$12,000. Discussion about putting up a shelter at Edwards Alexander Park next spring. Sprinklers have been installed around the Splash Pad. There have been 3 veterans organizations that have expressed interest in helping fund a Veterans Memorial section of our cemetery.

- 9. Correspondence received:** Letter from 6th Street residents expressing concerns on condition of their road.
- 10. Future Agenda Items:** Bike path, 6th Street update, Siren update, 3rd Street project & Capital Improvement Plan.
- 11. Next meeting date:** September 15, 2020 at 4:00pm
- 12. Adjourn:** Adjourned at 5:53 pm.

Sue Mitchell – Chairman

SM:bm