

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: October 20, 2020

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW
RAYMOND BOSSERT

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, E. Saylor, J Zurfluh, R. Bossert, B. Martinson (phone)

Citizens: D. Borchardt (MSA), Jamie Rokus (FSBCP), Drew Frisk (FSBCP), C. Grundman

Subjects Discussed, Action Taken, and Board Action Required:

- **Call to order:** Meeting called to order by S. Mitchell at 4:00 p.m.
- **Roll Call:** All Present.
- **Approve the previous month's minutes and Agenda:** **MOTION** (Mitchel/Mancl) to approve minutes. Motion carried.
- **Public comments on agenda items:** None
- **Committee Chairman's comments:** Sue Mitchell informed the group about some information from the League's virtual annual meeting sessions that she attended and Boz will add some of the slides that were presented during those sessions to the next meeting.
- **Civic Group proposal on Dog Park at Ripple Creek Park:** Jamie Rokus and Drew Frisk presented an idea of a proposed dog park to be located at the end of 7th street in Ripple Creek Park, behind the third baseball field. They would like to partner with the Village and would be responsible for the fencing, waste cleanup and fundraising for future improvements. It was recommended to have a public meeting onsite to gauge the interest of the residents. "Friends of Scentrail Bark Community Park (FSBCP) will also make a presentation during November's Board Meeting.
- **Special Assessments:** Boz presented some options to recoup some monies from special assessments and how to make it fair for everybody involved. The Chairperson would like a proposal from the Administrator on how to refine the special assessment process. More information to follow for the next meeting.
- **Department of Public Works report:**
 - a) **Siren Installs:** The first one by Ripple is installed and will be operational in a week. The second one will start in about two weeks with a completion date of sometime mid-November.
 - b) **3rd St repair bids:** After looking at the bids for engineering from Quest, MSA and Jewell, **MOTION:** Mitchel/Mancl) to accept Quests bid of \$40,000 for engineering costs for the 3rd Street project, Motion Carried.
 - c) **Discuss winter preparations:** Administrator Bossert discussed that everything is set with the Public Works Dept. for winter as far as salt, equipment and facilities.

- d) **Information on pending purchase for new public works vehicles:** Administrator Bossert has selected Scaffadi and Truck Country to purchase two pickup trucks and one dump truck at a budgeted cost of \$141,133 based on the approved CIP to be delivered no later than March 2021.
- e) **Deer Management program:** There has been some concern from residents about the group baiting and people not seeing deer on their own property. The Administrator will follow up with the group and return with more information.

- **Correspondence received:** None
- **Future Agenda Items:**
 - a) Special Assessments
 - b) Update on Veterans park at cemetery
 - c) Discussion on naming unnamed buildings
- **Next meeting date:** November 17, 2020 at 4:00pm
- **Adjourn:** Adjourned at 5:32pm.

Sue Mitchell – Chairman

SM:es