

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: December 8, 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

Citizens: J. Bingham, J. Terry

**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** (Saylor/Mancl) to approve minutes. Motion carried.
- **Public comments on agenda items:** None
- **Committee Chairman's comments:** None
- **Special Assessment update/recommendation:** Discussed a few different solutions and the committee is leaning towards an approximate flat 20% of cost, more discussions will be had in the future.
- **Use of Legacy Funds remaining balance:** There is about 16K left in the account. **MOTION** (Saylor/Mitchell) to spend the remaining funds on a covered shelter with four picnic tables near the splash pad at Alexander Park, motion passed.
- **Geese droppings in Ripple Creek Park:** Still looking for a solution.
- **Solar Discussion:** Administrator Raymond Bossert has been approached by the company that completed the solar project for the McMillian Library about possibly working with Port on a solution for the Municipal building and Police Station.
- **Department of Public Works report:**
  - a) **Discuss Siren Installs:** The tower at Ripple Creek Park is up and running. The one at the fire station will be completed before the end of the year.
  - b) **Veterans Memorial update:** Still promoting and collecting funds. Will start purchasing the flags and flagpoles.
  - c) **Well filter install:** The project has been completed and awaiting test results.
  - d) **Partnership with Nekoosa on water pipeline:** Administrator Bossert and Ben Martinson have been approached by Nekoosa again about tying Nekoosa's water into the Village's in case of an emergency with 100% of the cost paid by Nekoosa.

- **Correspondence received:** None
- **Future Agenda Items:**
  - a) Special Assessments final discussion
- **Next meeting date:** January 19, 2020 at 4:00pm
- **Adjourn:** Adjourned at 5:04pm.

SM:es

Sue Mitchell – Chairman