

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works Meeting

DATE: April 22, 2021

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

RAYMOND BOSSERT  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, J. Zurfluh, R. Bossert, J. Bingham

Citizens: None

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

### **Regular Monthly Meeting**

- ***Call to order:*** Meeting called to order by J. Bingham at 4 p.m.
- ***Roll Call:*** All Present from above
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Mancl/Mitchell) to approve SIRC minutes. Motion carried.
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** John Bingham the new Public Works Chairman welcomed all the new trustees as members of this new committee and looks forward to working with the team.
- ***Public Works Updates***
- **3<sup>rd</sup> Street Contract Approval.** (of 4 Bids)
  - a. After a brief discussion on the other bids the committee moved to approve the lowest bidder. The committee also, upon recommendation by the Administrator, would like to streamline the process by building in a \$10K buffer in the approved amount to avoid multiple meetings for any change orders or schedule changes that could slightly increase the project. Regardless, all increases over the \$380,000 bid amount will be brought to the attention of the committee for discussion.
  - b. **MOTION** to approve the Contract with GERKE Excavating (Lowest Bidder) to complete all work on 3<sup>rd</sup> Street from Letendre to Alexander Ave for No More than \$390,000. This does not include the Engineering work conducted separately for approx. \$40K which will be executed with TIF funds.

- **Old Business.**
  - a) **Road Project Update:** 1<sup>st</sup> street resurface will be the next major project this summer.
  - b) **Splash Pad shelter:** Contract has been let and that project will commence in May 2021
  - c) **Summer helpers:** Have been identified and vetted, we gave 2 returning and 1 new candidate a position on the Village crew.
  
- **New Business.** None
  
- **Correspondence received.** None
  
- **Future Agenda items for next meeting;**
  - a. Potential Public Works projects funded by the America Rescue Plan funding in May
  - b. Future Public Works Revenue designation discussion
  
- **Next meeting date:** 20 MAY, 2021 at 4pm (Thursday), in person
  
- **Adjourn:** Adjourned at 4:35 pm.

John Bingham – Chairman