

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works Meeting

DATE: June 17, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
TIM LEVEARANCE

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, T. Grunden, J. Zurfluh, R. Bossert, Ben Martinson

Citizens: Mrs. Bentz

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by S. Mitchell at 4 p.m.
- ***Roll Call:*** All Present from above
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Mancl/Mitchell) to approve PW minutes from 20 MAY, 2021. Motion carried.
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** None
- ***Public Works Updates***
 - a. **3rd Street Project.** Project will commence in Mid-July with a late August completion. Some concerns on resourcing supplies may add a delay but we are working with the contractor.
- **Resident issue on Cemetery.** Mrs. Bentz requested an adjustment to the cemetery rules for the headstone for the family plot. The Village has been working this issue for 3 months now and the staff proposed three recommendations. (1) Enforce the current rules for the 3plot stone, (2) delete the 3rd plot and thus be able to use a smaller 2 plot stone and (3) move the entire family plot to the newer section of the cemetery. She decided on the 2nd Course of Action and will work with staff.
- ***Parking and markings on Village streets.*** A discussion on the Village process to remark the lines in the Village and the difference between Village roads and County roads and thus who is responsible for markings.

The Police will continue to enforce appropriate parking around d the Village and the Public works team will continue to improve the visual marking of all approved parking spots.

- ***Vehicle Registration and Infrastructure Fee for Road maintenance.*** A continuing discussion on the ability for the Village to instate a State DMV fee for all registered cars in the Village to be used for Road maintenance. The issue has been discussed in multiple committees since September 2020. It was decided to move forward as a committee on the next agenda for a MOTION to approve a resolution supporting a fee to be determined for every qualified vehicle (over 2000 vehicles) in the village starting in 2022. It will be discussed at the committee of the whole as part of the Village budget process.
- ***Old Business.*** None
- ***New Business.*** None
- ***Correspondence received.*** None
- ***Future Agenda items for next meeting;***
 - a. CIP plans for 2022
 - b. Future Public Works Revenue designation discussion
 - c. MOTION to approve a Vehicle Registration fee for all Village residents.
- ***Next meeting date:*** 22 July 2021 at 4pm (Thursday), in person
- ***Adjourn:*** Adjourned at 5:20 pm. By Mitchell

Sue Mitchell (Acting) – Chairman