

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: 22 March 2023

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

RAYMOND BOSSERT

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, L. Radtke, E. Saylor (Zoom), C. McGregor, Public Works Supervisor Ben Martinson, R. Bossert

Absent: None

Citizens: Juris Repsa, Matt Tranel, Betsy Mancl, Tiara Grunden

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Chairman Radtke at 4:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (McGregor/Saylor) to approve the agenda & minutes from 22 February 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** Work is getting done and I appreciate my time on this committee.
- ***Public Works Updates***
 - a. **Department of Public Works Report - Project Update.** Snow plowing update, no parks preparations are ongoing, signs being installed in the Village.
 - b. **Bid request for 2nd street Professional services Design work.** They have been received from 3 companies. the lowest bid by \$10K is for Quest Engineering (\$22,525). **MOTION** to approve the engineering design quote by Quest Engineering for the 2nd street to Monroe Street rebuild from the TIF account. Lonn/ 2nd by McGregor, **Motion carried.**

- c. **Discussion on the Public Works ordinance Chapter 8.** Reviewed the recommended changes mainly administrative in nature and the clarifying language on the Assessments have been fixed. **MOTION** to move the Chapter 8 Public Works changes to the PLPIT committee, Lonn/2nd by McGregor , **Motion carried.**

- ***Old Business:***

- a. Ash Bore tree removal is an issue, we have over 230 trees in the Village right of ways that need to be removed, a conservative estimate for removal is \$300 per tree (approx. \$70K) we remove 10 per year internal to our budget , anything more is unbudgeted. Next month the Village forester discussed the Grant opportunities for 2025. We have been provided the grant paperwork and will submit next month for \$25K of 2024 funding. The Village will need to match the grant.

- ***New Business:***

- ***Correspondence received.*** None.

- ***Future Agenda items for next meeting:***

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- ***Next meeting date:*** TBD in person at the Marshall Buehler Center.

- ***Adjourn:*** Adjourned at 5:25 p.m. by Radtke.

Lonn Radtke – Chairman

2023 Village Road Capital Projects

- Market Ave, Street overlay (just the Horseshoe)
 - Replacement of sidewalks/curbs/gutter (random), street mill and overlay \$250K
 - TIF account
- 2nd Street **Planning** (Ver Bunker to Monroe)
 - Replacement of sidewalks/curbs/gutter random, infrastructure \$50K
 - TIF account
- 3rd Street (Chip seal) Verbunker to Le tendre
 - Replacement of sidewalks/curbs/gutter (random), street chip seal \$60K
 - Infrastructure fee (wheel tax)
- ALLEY 1, \$23K(TIF), 3rd to 4th on Market ave
- ALLEY 2, \$22K (TIF), 1st to 3rd on Lavigne St.
- ALLEY 3, \$30K(ARPA), 1st to 2nd on Jefferson Ave.

Village costs for the work= \$435K
(\$345K TIF/ \$30 ARPA/ Wheel Tax \$60K)

EQUIP Mower Legacy (\$15K) Leaf loader ARPA (\$50K)

