# **VILLAGE OF PORT EDWARDS**

Port Edwards, Wisconsin

COMMITTEE: Public Works DATE: August 23, 2023

## TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	
JEN MOORE	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

## Purpose of Meeting: <u>Regular Monthly Meeting</u>

Attendance: L. Radtke, E. Saylor (Zoom), J. Zurfluh, B. Mancl, Public Works Supervisor Ben Martinson Citizens: None

## Subjects Discussed, Action Taken & Board Action Required:

## **Regular Monthly Meeting**

- *Call to order:* Meeting called to order by Chairman Radtke at 4:02 p.m.
- *Roll Call:* All present from above.
- *Approve the agenda & previous month's minutes:* <u>MOTION</u> (Saylor/Radtke) to approve the agenda & minutes from August 23, 2023. Motion carried. All ayes.
- Public comments on agenda items: None.
- Committee Chairman's comments: None.
- Public Works Updates
  - **a. Department of Public Works Report Project Update.** Ben Martinson gave an update on the projects. There will be some sidewalk work on Letendre Avenue and painting of the fire hydrants. The public works department is preparing for fall leaf & grass pickup.
  - **b.** Discussion with a <u>MOTION</u> (Radtke/Zurfluh) to approve the estimated TIF expenditures for proposed road projects thorough 2029. All aye.
  - **c.** <u>MOTION</u> (Radtke/Saylor) to accept proposed garbage collection fees for 2024 & 2025. All aye.

- Discussion on 2024 Public Works Budget.
- Old Business: None
- New Business: None
- *Correspondence received.* None.
- Future Agenda items for next meeting: Budget & Utility budget.
- *Adjourn:* Adjourned at 4:25 p.m.

Lonn Radtke – Chairman Minutes taken by Betsy Mancl