

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: September 25, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH

ERIK SAYLOR

ERIC HUMMEL

LONN RADTKE

RICK HESS

SCOTT DREW

DUSTIN LEASE

NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, L. Radtke, R. Hess, B. Mancl, Public Works Supervisor Ben and Interim Administrator D. Gau

Citizens: Brad Krans and Cary Smith

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to order:** Meeting called to order at 4:00 pm.
- **Roll Call:** All present from above.
- **Approve the agenda & previous month's minutes:** MOTION (Radtke/Hess) to approve the agenda & minutes from August 28, 2024. Motion carried. All ayes.
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Public Works Updates**
 - Leaves can be placed in the gutter to make for easier pickup. These are generally picked up Monday, Tuesday and Wednesday. Brush pickup is every other week.
 - 2nd Street – Project is close to be completed. Supervisor Martinson thanks the residents affected by the project for their patience. Project is in budget and should be done in the next 2-3 weeks.
 - An 8" water valve needs to be replaced on 1st Street between Market Avenue & Morrill Avenue. Precision grading will be working on this project.
 - Summer projects are on budget.
 - Supervisor Martinson went over MSA's list of grants that the Village may possibly qualify for and what is required to apply.

- Supervisor Martinson thanked the Water and Wastewater operators for their on the projects this summer.
- **Old Business:** Chairman Saylor had questions about needing a new well as a previous administrator had concerns. Supervisor Martinson explained the reason and rationale. Water consumption has gone down.
- **New Business:** None
- **Correspondence received.** None.
- **Future Agenda items for next meeting:** Rough draft for budget.
- **Next meeting date:** Monday, October 21st @ 4:00 pm.
- **Meeting adjourned at 4:18 pm.**

Erik Saylor - Chairman
Minutes taken by Betsy Mancl