## VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

**COMMITTEE: Public Works** 

DATE: October 21, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH ERIK SAYLOR ERIC HUMMEL
NICK FLUGAUR 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 and Public Works Supervisor Ben

Citizens: none

## 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: <u>MOTION</u> (Saylor/Radtke) to approve the agenda & minutes from September 25, 2024. Motion carried. All ayes.
- Public comments on agenda items: None.
- Committee Chairman's comments: None.

## • Public Works Updates

- Leaf season has begun. Picking up weekly across town and across the river.
- Plow trucks are prepared and salt stores are ready for snow removal.
- The 2<sup>nd</sup> Street project from Ver Bunker Avenue to Monroe Avenue should be paved Tuesday, October 22<sup>nd</sup> with project completion by Friday. All projects in the Village should be completed by November 1<sup>st</sup>.
- Reviewed the draft budget. Replacing public works vehicles Trustee Saylor suggests adding
  more to the budget if needed. Supervisor Martinson expressed his desire to add to the Capital
  Improvement Equipment Fund as well as the Street & Roads Fund. Looking at grants for the
  culvert on Ver Bunker Avenue. To replace Ripple Creek playground equipment is \$180,000.00.
- Old Business: None

- New Business: None
- Correspondence received. None.
- Future Agenda items for next meeting: Utility budget draft next month. Utility rate.
- Next meeting date: Tuesday, November 19th @ 3:30 pm.
- Meeting adjourned at 4:27 pm.

Erik Saylor - Chairman Minutes taken by Betsy Mancl