

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: November 20, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
NICK FLUGAUR  
SCOTT DREW

ERIK SAYLOR  
LONN RADTKE  
DUSTIN LEASE

ERIC HUMMEL  
RICK HESS  
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:** MOTION (Saylor/Radtke) to approve the agenda & minutes from October 21, 2024. Motion carried. All ayes.
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Public Works Updates**
  - Friday, November 22<sup>nd</sup> is last day for leaf pickup.
  - Preparing equipment for winter.
  - Salt stores are good from last year.
  - Reviewed Water Utility budget and 10 year plan. MOTION (Hess/Radtke) to approve the proposed Water Utility Budget. Motion carried. All ayes.
  - Waste Water Utility budget and 10 year plan reviewed with a 2% rate increase starting January 2025. MOTION (Radtke/Hess) to approve the proposed Waste Water Utility budget including a 2% rate increase effective January 2025. Motion carried. All ayes.
- **Old Business:** None

- *New Business:* None
- *Correspondence received.* None.
- *Future Agenda items for next meeting*
- *Next meeting date:* Wednesday, January 22, 2025 at 5:00 pm.
- *Meeting adjourned at 5:57 pm.*

Erik Saylor - Chairman  
Minutes taken by Betsy Mancl