VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: January 15, 2025

TO: BETSY MANCL

BEN MARTINSON

cc: JOSEPH ZURFLUH ERIK SAYLOR ERIC HUMMEL
LONN RADTKE RICK HESS NICK FLUGAUR
DUSTIN LEASE SCOTT DREW DIANE TREMMEL

NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Hummel. L. Radtke, B. Mancl, and Public Works Supervisor B. Martinson

Absent: E. Saylor

Citizens: Caleb McGregor, Jen Lech, Lee Lech, Jim Kempen, Jason Leverance, Max Ayres,

Nikkie Nelson, Rob O'Connor and Kris Bartek via TEAMS

Subjects Discussed, Action Taken & Board Action Required:

- 1) Call to order: Meeting called to order at 6:00 p.m.
- **2)** *Declaration of a quorum.* Present as noted above.
- **3)** *MOTION* (Radtke/Mancl) to approve the consent agenda and minutes of the October 23, 2024 meeting. Motion carried. All ayes.
- 4) Public comments on agenda items: No public comments.
- **5)** *Committee Chairperson's comments:* Trustee Hummel is thrilled to see everyone here to participate in the meeting.
- 6) Committee Comments: None.
- 7) Director of Public Works Report:
 - a) Discussion on having a community event.
 - b) Parks update
 - Ice skating pond is being used.
 - Finishing Legacy grant updating to include Ripple Creek walking trail

• Bike trail lights are working. Working on signs at the intersections. Bike trail should be open mid-June.

8) Old Business:

- Banners for veterans \$250.00 for banner and bracket. Would be displayed for three years. Need at least 10.
- **9)** New Business: None.
- **10)**Correspondence received. None.
- 11) Agenda items for next meeting. Bike trail update, community event
- 12) Next meeting date: Monday, February 17, 2025 @ 6:00 pm.
- **13)**Adjourn: Adjourned at 6:55 p.m.

Eric Hummel – Chairman Minutes taken by Betsy Mancl