VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: July 23, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUHERIK SAYLORERIC HUMMELNICK FLUGAURLONN RADTKERICK HESSBRANDON ABBOTTDUSTIN LEASENICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance:, L. Radtke, E. Saylor, J. Zurfluh, B. Mancl (Zoom) and Public Works Supervisor Ben Martinson

Absent:

Citizens: Rick Hess (Zoom), Tim Miller (Waste Management) & Nick Achtermeier (Harter's)

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- 1. Call to order: Meeting called to order at 5:00 pm.
- 2. *Roll Call*: All present from above.
- 3. *Approve the agenda & previous month's minutes:* MOTION (Saylor/Radtke) to approve the agenda & minutes from June 23, 2025. Motion carried. All ayes.
- 4. Public comments on agenda items: None.
- 5. Committee Chairman's comments: None.
- 6. Presentations were given by representatives from Waste Management and Harter's for trash/recycling services.
- 7. <u>MOTION</u> (Radtke/Zurfluh) to approve the Professional Service Agreement with MSA Professional Services for \$3,000.00 for CDBG Income Survey Assistance for 2nd Street road project for 2027. Will come out of the Administer's line item. Motion carried. All ayes.

8. Public Works Updates:

a) Update on summer projects. Ver Bunker Avenue is scheduled to be paved the 1st week of August. There was discussion on the condition of Rangeline Road. We will continue to patching areas as needed.

- 9. *Old Business:* Questions regarding the bike lane paintage on Ver Bunker Avenue. Will be discussed further at next month's meeting.
- 10. New Business: None
- 11. Correspondence received.
- 12. Future Agenda items for next meeting: Bike lanes/parking on Ver Bunker Avenue.
- 13. Next meeting date: Wednesday, August 27, 2025 at 5:00 pm..
- 14. Meeting adjourned at 5:55 pm.

Erik Saylor – Chairman Minutes taken by Ben Martinson