Public Works Meeting Minutes Report
Wednesday, January 19, 2011 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

“Draft-Report”

Present: Chair-Barbara Cammack, Don Helm, Jeff Meyer, Josh Van Lieshout
Absent: Tom Conley, Lisa Van Laanen, Pam Wegner
Also Present: Tom Kispert-McMahon, Nancy Fisher

1) Call to order and adopt agenda
Chair, Barbara Cammack called the meeting to order at 8:40 a.m. and adopted the agenda as presented.

2) Approval of the October 20, 2010 meeting minutes
No quorum was present to approve the October 20, 2010 meeting minutes.

3) Open Session
Fisher was asked to comment. She brought up the possible dog park. She indicated the benefits to having a safe place to take dogs to run and exercise within the Village. She also commented Beck and Fisher were hoping to raise some funds for a dog park. They would like the idea of a dog park to be explored and if there is an interest, review the ordinance for fence requirements for a conditional use permit. Fisher requested that this is a possibility, to advise her so it can proceed.

4) Review and Recommendation of Chapter 93, Public Parks and Beaches
Van Lieshout stated the Village Board felt that the Public Works Committee should review Chapter 93 as well. Van Lieshout went through the each change made by the Harbor Committee and reviewed by the Village Board with the Public Works Committee. The Public Works Committee members present recommended Chapter 93, Public Parks and Beaches. No Quorum was present, no motion was made.

5) South Trail Drainage Work and widened Shoulder
Van Lieshout gave an update on South Trail’s work and widened shoulder. On the north side of the road, Public Works will be cutting the majority of dead trees and putting in a 5 foot wide area to begin the process. It will be unpaved area for a while.

6) Dog park discussion
The cost of the fence would be the biggest issue according to Meyer of Public Works. The cost would be roughly $8,000 for an acre to be fenced. Benches and picnic tables could be added as well. In Sister Bay, it was noted that the dog park there includes a 6’ fence, a port-a-potty, an 8 foot swing gate, a doggy dispenser, two benches, a picnic table and a garbage receptacle. It was affirmed that Sister Bay’s Dog Park gets used frequently. Van Lieshout showed the 3-4 possible areas in Village View Park that a dog park could be placed. Public Works discussed the area next to Village View Park Parking lot for the dog park. Signage was discussed for Village View Park area. It was noted that additional signs would be necessary to give direction to the dog park. Cammack said it’s a positive thing that fundraising is being discussed. Liability and the availability of water at the site were discussed briefly. The Public Works Committee Members present agreed the North end of Village View Park should be recommended and pursued for a dog park.

7) South Park yard waste collection improvements
Meyer state that people will enter through the same gate as the recycling entrance. This will be a place to leave brush in the Village.

8) Solid waste disposal
The elimination of the generation of overflow garbage was discussed with a possible fee. Public Works discussed moving the recycling hut to a more visible area. A suggestion of more signage was made and discussed. Discussion of a small dumpster took place briefly. It was agreed that there would be a small dumpster and a fee imposed.
9) **Public Works Superintendent Report**
Meyer gave report.

- Meyer stated that Public Works designed some pins for the Marina. These pins allow the pilings to move with the shift of the ice. Until it freezes, the docks continue to float around. The pins seem to be working. Without the pins, the pilings would have to be removed in the fall which would require more heavy equipment each year.
- Van Lieshout reported that also, before freeze-up, the ice needs to be monitored on the floating docks. Meyer stated the inner piers are injected with anti-freeze; the Marina's winterizing has become quite a process.
- The move of the dock house building to the beach area was discussed. Van Lieshout ran through the three optional sites for the building on the beach property. Public Works Committee’s first preference would be Option C for the location of the building, as was discussed.
- Public works asked for a cost comparison of moving the old dock house versus building a new structure at the same site.
- Meyer stated that Public Works stripped the Paul J. Bertschinger Community Center floors very recently and re-waxed them.
- It was mentioned that a possible new table for the small meeting room at the Paul J Bertschinger Community Center would be built to better fit the room by Public Works.
- New parking will be installed at the beach parking area. The area will allow for another 1-15 parking spots. There will be a few more spaces added off of Alpine as well. This will be done with the grant money that was awarded.
- Cammack mentioned the bronze star recently awarded for being a clean water community and meeting the clean water community requirements.

10) **Next Meeting**
The next meeting was set up for Wednesday, February 16, 2011 at 8:30 a.m. at the Paul J. Bertschinger Community Center. Cammack stated that she will not be present at the meeting next month.

11) **Adjourn**
Cammack adjourned the meeting at 10:04 a.m.

**Reported by,**
Kelly A. Popp
Deputy Clerk-Treasurer