1) Call to order and adopt agenda
Chair, Cammack called the meeting to order at 8:30 a.m. Wegner moved to adopt the agenda as presented, Helm seconded.

2) Approval of February 16, 2011 Public Works Committee Meeting Minutes
Wegner moved to approve the February 16, 2011 Public Works Committee meeting minutes, Helm seconded. Motion carried.

3) Open Session

4) Harbor View Park
   a) Stone Steps and b) Terrace
   Van Lieshout discussed the replacement of the timbers that now exist. He discussed a stone product as the replacement for the existing timbers. Tread Stone may be used. The size of the stone steps was discussed. Van Lieshout stated he has looked at two companies; one is a local company. The existing terrace timbers are starting to tip forward and are in poor condition. Meyer commented they need to figure out a good timeline without disruption to Harbor View Park. He mentioned April was a possibility. It was inquired and discussed whether the upper part of the park would be leveled out at the same time.

5) Beach Park and Village View Parking Lot Improvement Project
Van Lieshout reported on Beach Park and Village View Parking Lot Improvement Project. He informed Public Works Committee members there were three bidders on the project. Harbor Construction’s bids came in the lowest. The project came in $25,000 over budget by the bids. Because of this, the boat trailer lot will be smaller by about 15’ in total length and the landscaping at the boat trailer lot will be done by the Village. The Public Works crew will do the restoration.

   Cammack moved to recommend that the Village Board award a contract to Harbor Construction in the amount of $314, 872.50, with the Village executing a change order to reduce the size of the boat trailer parking lot to bring the project to budget, Wegner seconded.

6) Dog Park Discussion
Van Lieshout reported on the Dog Park Discussion. He commented Plan Commissioners did approve the dog park at the Church Street location, which is a little less than an acre. About $10,000 will need to be raised for the dog park and the fundraising plans have begun by residents. Cammack mentioned an offer of a park bench donation and mentioned the enthusiasm she’s heard from residents regarding the park.

7) South Trail and Widened Shoulder
Meyer mentioned they have completed most of what they are doing on South Trail. Dave’s Tree Service came and took down the trees by the power lines. To complete the work, the tree stumps may still need to be ground down. Meyer mentioned the maple shanks were sawed up from the removed trees and will be used for the future building of a table for the small meeting room at the Paul J. Bertschinger Center.
8) Public Works Superintendent Report
Meyer asked Van Lieshout to comment on his idea for downtown pavers.
  ● Possible downtown pavers: The possibility to use the permeable pavers between the curb and the sidewalks has been brought up by Van Lieshout and Meyer. The area between the curb and sidewalks are a real problem for care and maintenance. They would like to dig out the area 6-8” deep and fill with material, then place the permeable pavers in the area to match the depth of the sidewalk and curbs. This would alleviate the water run-off and appearance issues. Van Lieshout and Meyer stated that they have personnel with work experience in the pavers. This order could possibly be done with the beach park order for the permeable pavers.
  ● The Recycling area was discussed briefly. Meyer stated the brush dump area will be open this spring.

9) Next Meeting
The next meeting was scheduled for Wednesday, April 6th, 2011 at 8:30 a.m.

10) Adjourn
Cammack moved to adjourn the meeting at 9:16 a.m., Wegner seconded. Motion carried.

Reported by,
Kelly A. Popp
Deputy Clerk/Administrative Assistant