

Public Works Committee Meeting Minutes
Wednesday, May 19, 2010 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Members Present: Chair-Barbara Cammack, Tom Conley, Don Helm, Lisa Van Laanen, Pam Wegner, Josh Van Lieshout, Jeff Meyer

1) Call to order and adopt agenda

Cammack called the meeting to order at 8:30 a.m. and moved to adopt the agenda as was presented.

2) Approval of the April 21, 2010 meeting minutes

Requested corrections to the April 21, 2010 minutes were requested. The corrections were to change the spelling of Lingrin to Lindgren in agenda item #5 and to change the meeting time in agenda item # 9 to 8:30 a.m. in place of 9:40 a.m.

Wegner moved to approve the amended April 21, 2010 meeting minutes. Van Laanen seconded. Motion carried.

3) Open Session

The play area at the Fire Department location in Egg Harbor was brought up by Conley. He was concerned about the poor appearance. Van Lieshout stated that the Village did give the town \$500.00 towards the maintenance of the park.

Cammack remarked on the path by the Landing. She stated there was barbed wire present by a tree there. She felt it needed to be addressed. Meyer said he would check into this.

4) North Point Lane Improvement Project

Van Lieshout commented on the North Point Lane Improvement project. He addressed the existing right of way on North Point Lane. The road currently services two properties. North Point Lane would be resurfaced by the Village. Van Lieshout stated they wanted to do a survey, and then construct the improvements. Part of the road sits on a property, so the road will be fixed to center as best they can to alleviate sitting on the property and then it will be resurfaced.

Van Lieshout reported on South Trail. Where South Trail intersects with county G, specifically on the South side of South Trail, they did not show the right-of-way width. Van Lieshout contacted the surveyor for the Fox Point Condominium plat and is waiting for information back on whether he has the location of the right of way. Once the right of way is known, the next step is an estimate. Van Lieshout stated the estimated timeline depends on how quickly the surveyor gets back to him and then the County will be contacted.

5) Lions Club brick project

Van Lieshout discussed the Lions Club brick project. He showed Steve Lindgren- Lions Club, South Trail for possible improvements with the brick project. He also showed Lindgren area in Harbor View Park. Lindgren will take it back to his committee and then contact Van Lieshout.

6) Public Works Superintendent Report

Meyer gave the Public Works Superintendent Report.

Hanging Baskets: Meyer went to Briggsville Gardens & Greenhouse regarding the hanging plants for the baskets. The Village does have an irrigation system for the plantings. A line could be run to water the baskets every night. The baskets that Meyer looked at are about two (2) feet in diameter. Meyer passed pictures of different baskets and examples of basket plantings around for the committee for review. Committee members were in agreement to try two hanging baskets with plantings as a trial this year in Harbor View Park.

Public Works Projects: Meyer passed around project pictures. The projects include the changing rooms, steel gates for the harbor, the maintenance in the parks & the chairs.

Public Works Committee Meeting Minutes

Wednesday, May 19, 2010-8:30 a.m.

PJBCC-7860 Hwy 42, Egg Harbor

Page 2

The Beach: Another pavilion was suggested on the beach property. The chairs designed and built by Public Works will be anchored down on the cement area.

The beach project: There will be another filter installed this year. Another section will have to be dug out to place the Biofilter. An inquiry on the length of time the fence will have to stay up around the designated areas was made. It was stated that the fence per the contract agreement has to stay up for 1 year. Signage to keep people out of the area was suggested.

A Beach Clean Water presentation will take place on Tuesday, June 8th at 4pm in the Paul J. Bertschinger Comm. Center. A presentation will directly follow at the Beach.

Peg Egan Performing Arts Center: Meyer stated they are beginning to work on the PEPAC to bring electricity over to where the vendors set up. He also mentioned that the handicap signage will go up before the first concert.

Other: Cammack brought up a recycling area for yard waste. Meyer stated that it would need to be monitored and in a locked in area so it doesn't become an area for dumping anything. It has been discussed that it would be open during recycling hours only. The biggest issue is the monitoring. The area would have to be gated.

7) Next Meeting

The date, time and place of the next meeting were set for June 16, 2010 at 8:30 a.m. at the Paul J. Bertschinger Community Center.

8) Adjourn

Wegner moved to adjourn the meeting at 9:26 a.m. Conley seconded. Motion carried.

Reported by,

Kelly A. Popp

Deputy Clerk/Administrative Assistant