

Public Works Committee Meeting Minutes
Wednesday, July 21, 2010 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Present: Chair-Barbara Cammack, Tom Conley (departed at 9:45 a.m.), Lisa Van Laanen, Josh Van Lieshout, Jeff Meyer, Don Helm (arrived at 8:50 a.m.)

Absent: Pam Wegner

Also Present: Tom Kispert-McMahon Engineer, T.C. Johnson

1) Call to order and adopt agenda

Chair-Cammack called the meeting to order at 8:35 a.m.

2) Approval of the June 16, 2010 meeting minutes

Conley moved to approve the June 16, 2010 Public Works Committee Meeting minutes. Van Laanen seconded. Motion carried.

3) Open Session

Johnson commented on his concerns regarding South Trail's Escarpment. Johnson distributed a letter regarding his concerns. Johnson stated he went to the July Village Board meeting on the issue of the Escarpment. It was stated following the Village Board meeting, a comprehensive study regarding alternatives is formally being studied by the Village Engineer and the Village Administrator.

The Village Engineer, Kispert from McMahon stated there are some issues with the way the road sways back and forth. Kispert stated the easiest fix may be to go from one side of the road to the other, due to little or no room to lay a trail.

Cammack brought up the signage for the post office. From recent input she has received from residents, they feel the post office is very difficult to find without any directional signage.

Cammack also commented on the limited parking at the beach. She suggested signage stating "cars only" in the beach parking areas should be posted to alleviate unnecessary vehicles and trailers. This was discussed by Committee members.

4) South Trail paved shoulder project

Kispert discussed the preliminary aspects of the project. Drainage, safety and landscape were reviewed. Kispert stated the project could possibly cost approximately \$200,000 to complete in order to shift the trail the best possible way. Kispert shared some of the steps involved with progressing on the comprehensive study. The directive from the Village Board is to analyze the potential project.

5) North Point Lane Improvement Project

Kispert stated things are aligned to fit what is in the North Point Lane area and will serve the purpose of getting the pavement installed while protecting it. The lift station would be out of sight. Valued, it will suit the intended purpose. Van Lieshout explained to the Public Works Committee the next step of placing a bid notice in the newspaper.

6) County Highway G corridor improvements

Van Lieshout stated the Village Board considers the intersection of Dock Road and Hwy G, a priority for improvement. He has discussed this with John Kolodziej, Highway Commissioner of the County. John felt they could accommodate the Village with assistance when needed. The Village would be responsible for designing, managing the concrete work, the lighting and coordination of the project. It would include the E side of the road up to the beginning of the new walking trail. On the west side, there may not be a need for curb and gutters. It was stated that more planning would have to be completed on the proposed project.

7) Trailer Overflow parking lot and Beach Park parking lot improvement project

Van Lieshout stated a Great Lakes Restoration Grant in the amount of \$275,000 dollars will be awarded to the Village. Included at the Village Beach will be an upgrade to the parking lot with permeable pavement, reducing the amount of runoff that ends up in the bay. On the South side of the lot, parking would be added with a pervious pavement surface. It will be done in an environmentally friendly way. The trailer parking can be addressed at this time as well.

8) Public Art Committee activity

Cammack addressed the Blue Sail sculpture, being designed and completed by Richard Edelman. The stones have been put into place for the sculpture. It will be ready for the Grand Opening of the Marina. The Village is providing the plaques with the artist's name, title and description of the art piece. Dave Reimer will be placing kinetic wind sculpture in Harbor View Park as well.

The Lion's club will be placing the memorial bricks in the eyebrow of the Harbor View Park with a continuation of the newer bricks to be added to the older ones currently placed.

9) Public Works Superintendant Report

a) Streets

Meyer stated more TODD signs were added to the streets this year. He mentioned on Harbor School Road, there is a stretch that is in very rough shape and needs some attention (work) done from the fire station down to the highway area.

b) Parks

Meyer stated the parks and grounds look the best they ever have. Public Works Committee discussed the replacement of timbers at Harbor View Park. There has been no decision for replacement at this point.

The beach area was discussed by the Committee. Meyer reported they will be attempting to restore the gardens on the new property at the beach. They are hoping to place some benches there.

c) Other Public Facilities

10) Next Meeting

The next meeting was scheduled for August 18, 2010 at 8:30 a.m. at the Paul J. Bertschinger Community Center.

11) Adjourn

Van Laanen Moved to adjourn the meeting at 9:46 a.m. Helm seconded. Motion carried.

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