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

1) Call to order and adopt agenda

Chair, Cammack was absent. Helm was appointed to chair the meeting.
Helm called the meeting to order at 8:35 a.m. and moved to adopt the agenda as presented.

2) Approval of the October 20, 2010, and January 19, 2011 meeting minutes

Wegner moved to approve the minutes from October 20, 2010, Conley seconded. Motion carried.
No quorum was present at the January 19, 2011 meeting. Minutes were noted as report.

3) Open Session

Conley inquired on the shared business parking in the Village.
Van Lieshout stated the Village has been perceived with few parking places. Some businesses have an excess of parking. There is not much room in the village for private or off-street parking. The Village would like to see business growth. If there is another business in town with an excess of stalls, then shared parking will allow another business to grow while sharing in the expense of parking with an impact fee. Wegner added this was also done as a way to keep the whole Village from being paved over and maintaining the current appearance.

4) Beach Park and Village View Parking Lot Improvement Project
Van Lieshout stated in July 2009 or earlier, when the president first was looking for economic projects. He was looking for shovel ready projects. The Village applied for a grant. In January 2010, more information from the Village was requested for our projects in regards to the grant. With the additional information, the Village was awarded a 275,000 grant for the beach parking and Village View parking. The total project cost is approximately $304,000. Of the approximate $304,000, $15,000 of capital cash is being put into this by the village. Village View Park project will be an asphalt hard surface parking area. The project will include 43 stalls in total for completion. There will not be curb and gutter on the east end of the lot. This may possible allow for overflow during larger events or extension in the future. This project and the beach project are being bid in one contract. If the bid comes in higher on this project, parking places on the north end will be removed.
Van Lieshout reported on the inclusion of the Beach Parking project with this grant. The work will start on the West side of the lot between the Village and the Alpine. A property line will be defined with some improvements to signal between the Alpine’s property and the village beach property. All of the crosshatched area for parking will be permeable concrete brick pavers. The main feature will be a two lane aisle with a 24 foot width. A total of 19 spots will be added on the south side. The challenge is grading the slope. Moving east in the project, curb and gutter will continue around the lift station building. A detention basin will be added in that area. All the other run-off will be directed along the curbs and asphalt. The gravel stalls that were constructed last year will have the same permeable concrete brick pavers installed. The Public Works Committee discussed the possible pattern to be laid with the concrete brick pavers. The target completion date is Memorial Day week-end. The cost of this project is approximately $160,000.

Helm moved to approve the beach park and village view park improvement project plans, Conley seconded. Motion carried unanimously.
Public Works Committee Meeting Minutes  
Wednesday, February 16, 2011-8:30 a.m. 
Paul J. Bertschinger Community Center-Egg Harbor

5) **Dog park discussion**
Public Works Committee discussed the dog park. Van Lieshout explained the dog park will potentially be at the Village View Park as well. The soil base is sand in the park area. The area is not on a busy street. A possible four foot fence will be installed for this area. It would be 100 feet wide and 300 feet long. It was discussed how nicely this would work out with the new parking stalls right in this area of Village View Park and the Dog park.

6) **South Trail and widened Shoulder**
Meyer reported on South Trail.
Meyer stated Public Works has been taking down the trees that are in poor condition along South Trail at this time. It has been going very well. The walking area along the shoulder will be approximately five feet wide. He reported on the south side of the road on the bluff-side, there are many dead trees that could potentially come down at any time. He stated those trees need to be addressed and taken down; two trees are near the right-of-way and could come down at any time. While Public Works has been working, one lane is always kept open while safely closing the other lane. Fill was inquired on. No fill will have to be purchased. This widened shoulder should give walkers a safe place to go with all the traffic.

7) **Public Works Superintendent Report**
Meyer gave report.
Public Works projects currently being done:
- Adirondack chairs, thirteen (13) more are being built for the beach area. A few rocking chairs are being done as well.
- The truck with 70,000 miles is being fixed up a bit in the shop by Public Works to be used yet for summer help when more vehicles are necessary.
- All the floors were stripped in the community center and five layers of wax down put down.
- Insulation was blown into the Visitor’s Center. It was increased to R-30 from R-15. This was done on one of the coldest days. Public Works rented a machine and it was completed for less than $500.

8) **Next Meeting**
The next meeting was scheduled for March 9, 2011 at 8:30 a.m. at the Paul J. Bertschinger Community Center in Egg Harbor.

9) **Adjourn**
Wegner moved to adjourn the meeting at 9:30 a.m., Conley seconded. Motion carried.

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