Parks and Public Works Committee Meeting Minutes
Wednesday, April 6, 2011 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Present: Bruce Hill-Chair, Don Helm (Arrived 8:40 a.m.), Pam Wegner, Lisa Van Laanen, Josh Van Lieshout (Left 9:00am), Jeff Meyer
Absent: Tom Conley-excused
Also Present: Diane Lubarski

1) Call to order and adopt agenda
Hill, Chair called the meeting to order at 8:35 a.m. Wegner moved to adopt the agenda as presented, Van Laanen seconded, motion carried.

2) Approval of March 9, 2011 Public Works Committee Meeting Minutes
Only one committee member was present from the March 9th meeting to make a motion on the minutes. Hill moved to table the approval of the March 9, 2011 Minutes until the next meeting. Motion carried unanimously.

3) Open Session
Van Laanen inquired on what the status is on the sidewalk that was previously brought up in a prior meeting proposed to be from Shipwrecked to the walking trail on Hwy G. Van Lieshout stated it is not in the budget for this year.
Hill asked that each committee member state their most important public works project for the future, to create a wish list and prioritize suggestions for the village. He commented that he would like to have these prepared by next months meeting.

4) Streets and Highways
a) STH 42 street light replacement
Van Lieshout stated we have about $15,000 for street lights, which will be ordered and delivered in August. The budget will allow 6-7 more street lights for $15,000. The lights will be installed at the south end of the village and moving to the north end of the village. Some of the lights downtown that are closer together may be taken out and replaced with fewer lights. The street light color will be black to replace of the blue street lights. Replacing the blue lights with the black lights will alleviate more of the problems ordering the blue painted lights. The village is replacing as the village budget allows. The old blue poles will be repainted black and repurposed those for speed limit signs, etc. to use downtown. Hill asked if we could find another $7,000 dollars to replace all the lights from shipwrecked on. Van Lieshout stated he will go back to the companies work on the quotes and see what he can do. The Harbor View Park Streetlight was asked to be made a priority. Van Lieshout stated that was a possibility. Meyer stated there is a maintenance issue in reaching the top of the new street lights. A tow behind snorkel may be rented to do the maintenance for the lights.
b) South Trail and Widened Shoulder
Hill stated he took a drive to view the work that was done on South Trail. Meyer stated Public Works took the trees down and had Dave’s tree service assist. Fill will be used from the beach parking improvement project on south trail. It was noted there will be about a five foot shoulder on South Trail. Hill recommended walking path signage for the area. Directional signs were suggested by Van Lieshout. For the time being it will be a gravel surface. There is not money in the budget to pave. Lubarski thanked the village for all their work on the south trail walking path.
5) Parks
   A) Harbor View Park
       a) Stone Steps
       b) Terrace

   Hill asked for confirmation of where the steps are being replaced. It was explained. The critical issues are the timbers/steps going down the center of the park in poor condition. Replacement is needed. The Village has $30,000 for the replacement project. The $30,000 will be leveraged with the Public Works labor. Some of the block from the waste water project will be used for the face of the steps. Jodi Rass, Public Works, has some experience with this. Meyer stated this will be a challenge, but once it’s done, it will be nice. He maintained the project starts as soon as they can get the contractor to assist and would like to see this done before the Fourth of July. He would like the project start date to be April 18th.

   c) Electric service upgrades

   Meyer commented he called the electrician and the electrician suggested boring for the electric. He would do a locate, mark and bore. The Committee discussed using a 100-amp service over by the Gomy’s building. Helm commented he would like to take a look at the proposed location of the electric.

   B) Beach Park

       a) Parking Lot Improvement Project

   Harbor Construction is hoping to start the middle of next week on the Beach Parking Lot Improvement Project. Meyer explained the project plan improvements. Helm asked about the stripping with white bricks. Meyer stated the contractor commented you cannot get a white brick. It would cost an additional $6,000. Meyer affirmed the lines would be painted onto the paver bricks.

       b) Concession/storage building

   Meyer stated the storage building will look like the beach changing rooms only bigger. Light will come in through the top. There will not be any windows. The size will of the building will be 12’ X 16’. The building will be used for sailboat training and a concession. The building cannot be put into place until the parking lot is complete.

6) Next Meeting

   The next meeting will be Wednesday, May 4th, 2011 at the Paul J Bertschinger Community Center in Egg Harbor at 8:30 a.m.

7) Adjourn

   Wegner moved to adjourn the meeting at 9:07 a.m., Van Laanen seconded. Motion carried.

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