1) Call to order and adopt agenda
Van Lieshout called the meeting to order at 8:30 a.m. Van Laanen moved to adopt the agenda as was presented, Wegner seconded. Motion carried.

2) Approval of April 6, 2011 Public Works Committee Meeting Minutes
Helm requested corrections be made to agenda item 1 with the correction of meetings start time to 8:35 from 8:05. Wegner asked for the correction in capitalization be made to Shipwrecked under agenda item 3.

Van Laanen moved to approve the minutes with the amended changes, Wegner seconded. Motion carried.

It was requested that the minutes from March be brought forward for approval in June.

3) Open Session
Van Lieshout explained a recent discussion at the April Plan Commission meeting. He stated Mike Fitzgerald brought information regarding roundabouts to the meeting. Van Lieshout invited the Parks and Public Works committee members to be at the next Plan Commission meeting for the discussion on roundabouts this month. Concerns with the intersection of Hwy 42 and Hwy G were discussed as were the benefits. The DOT selection process was discussed briefly. Conley stated his term for Parks and Public Works will be up and he will not be re-upping his term. He has been on the Committee for approximately 6 years.

4) Landscaping plan in terrace adjacent to Shipwrecked
The landscaping plan was discussed by committee members regarding the area adjacent to Shipwrecked. Van Lieshout stated he was expecting Cliff from Native Door Landscaping to be in attendance. Shipwrecked is planning on cleaning up the area. They would like to take a damaged tree down and re-landscape the area. Van Lieshout stated the conditions being nothing too tall and reinstalling the sidewalk in good condition where they plan to remove it.

Wegner moved to approve the landscaping plan in the terrace adjacent to Shipwrecked subject to Van Lieshout’s and Meyer’s review. Van Laanen seconded. Motion carried unanimously.

5) Public Art installation project—Horseshoe Bay Walking Trail
Van Lieshout commented on the Public Art Installation project on Horseshoe Bay Walking Trail. He explained some of the fill used on the Walking Trail was from the recycling compost area project. Some of the trees along the Horseshoe Bay Walking Trail are damaged. Jeff Olson is willing create carvings on 2-3 of the trees that are damaged to add public art along the trail. The cost was discussed briefly. Conley moved to approve the removal of the trees for the stated purpose. Wegner seconded. The Public Art project and cost was discussed again. Conley and Wegner withdrew their motion.

Wegner moved to amend and approve the removal of the public art along the trail with the village taking responsibility for the damaged tree top removal if necessary upon review by Van Lieshout and Meyer, Van Laanen seconded. Motion carried.

Van Lieshout commented the village has been using removed damaged trees, making the wood into boards to use for items within the village such as conference tables in the winter and for area mulch.
6) **Capital Projects Planning Roundtable**

Van Lieshout asked each Committee member to share what they felt the most important future Public Works project would be.

Suggestions were as follows:

- Connection of walking trails with maps available as needed for assistance.
- Hanging baskets along the trails and sidewalks to make this a destination spot.
- Village of Egg Harbor entrance sign updates. Some prior sketches Van Lieshout supplied were reviewed.
- Completion of the walking trails between Main Street Shops and Harbor School Road with mile markers, possibly with three separate loops.
- A walking trail between Shipwrecked and the Horseshoe Bay Walking Trail.
- A view tower was suggested in Village View Park to help complete the trails.
- Electric upgrades in Harbor View Park.
- Upgrading the sidewalks with pavers or Spancrete/Stampcrete.
- A large cold storage building for Public Works and Marina storage of equipment. Cost and size of the building was discussed briefly.

7) **Review Chapter 93, Public Parks and Beaches (from January 2011)**

Parks and Public Works Committee reviewed Chapter 93 Village Code, Public Parks and Beaches brought forward from the January 2011 meeting when no quorum was present. The changes were discussed.

Wegner left at 9:54 a.m.

**Helm moved to approve the changes made to Village Code, Chapter 93, Public Parks and Beaches. Conley Seconded. Motion carried unanimously.**

8) **Establishment of a Bluebird Trail**

The Committee members discussed the establishment of a Bluebird Trail. Ken Onsrud’s letter was brought forward. The Committee agreed it would be a good thing.

**Conley moved to approve the establishment of a Bluebird Trail, Wegner seconded. Motion carried.**

9) **Crosswalks on STH 42 CTH E and Miscellaneous Village Streets**

Crosswalks on STH 42, CTH E and Miscellaneous Village Streets were discussed among the Committee members present. Van Lieshout stated that the village would have to apply to the state for the crosswalks. A response to will be returned on no action at this time.

**Helm moved that the committee take no action at this time, Conley seconded. Motion carried.**

10) **Update to works in progress**

Meyer commented on the progress of the recycling compost area. There will be gates that the residents/businesses have to drive/pass through to go into the compost/brush area. Acceptance of brush, grass trimmings, leaves, logs and branches will begin on Saturday. No stumps, landscaping timbers, treated timbers or railroad ties will be taken.

Meyer reported that the Marina opening items have been completed.

- **Streets and Highways**
  - i) STH 42 street light replacement
  - ii) South Trail and Widened Shoulder
- **Parks**
  - i) Harbor View Park
    - a) Stone Steps

The steps are being completed by Public Works. Meyer described the materials being used – flagstone, gator dust.
b) Terrace
Meyer reported a lower terrace will be done sometime after pumpkin patch as well. This terrace will be a large lookout area, overlooking the marina.

c) Electric service upgrades
Equipment upgrades will be done at this time as well.

c) Beach Park

   a) Parking Lot Improvement Project
Memorial Day weekend was the original deadline. With the weather delays, the beach project has been placed in the forefront.

   b) Concession/storage building

11) Next Meeting
The next meeting was scheduled for June 1, 2011 at 8:30 a.m. in the Small Meeting Room at the Paul J Bertschinger Community Center.

12) Adjourn

Conley moved to adjourn the meeting at 10:25 a.m., Van Laanen seconded. Motion carried.

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