

Public Works Committee Meeting Minutes
Wednesday, September 15, 2010 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

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

1) Call to order and adopt agenda

Chair, Cammack called the meeting to order at 8:36 a.m.

2) Approval of the July 21, 2010 and August 18, 2010 meeting minutes

Van Laanen moved to approve the minutes of July 21, 2010, Cammack seconded. Motion carried.

Cammack moved to approve the minutes of August 18, 2010 as a report. Motion carried.

3) Open Session

Hwy G's walking trail was discussed regarding washout areas. Meyer said he would assess the trail for washouts. A sign was suggested to designate it as a walking trail.

Cammack inquired on the progress of the beach changing room signs. Meyer commented that it is in progress.

Cammack discussed the Point Beach outlet and emergency access. Van Lieshout stated that keeping the area clear would be helpful to the Fire Department if ever necessary.

4) Approval of bricks and Lion's Club brick project

Van Lieshout asked for a formal motion to the approval of the Lion's Club brick project.

Cammack moved to approve the Lion's Club brick project to place the bricks in the eyebrow at the top of Harbor View Park, Wegner seconded. Motion carried.

Cammack moved amend the motion to approve the Lion's Club brick project to place the bricks in the eyebrow at the top of Harbor View Park, with the project reviewed in 10 years to assess how it is being maintained and if it needs any modification, Wegner seconded. Motion carried.

5) STH 42 & CTH G intersection improvement project

Van Lieshout addressed the South 42 & County G intersection improvement project.

He commented that the improvements would include drainage, parking, and sidewalks along one side. The survey work has been approved by the Village Board.

Helm arrived at 8:54 a.m.

6) 2011 Budget

Public Works Committee discussed the 2011 budget.

The Village's Visitors Center budget was discussed, as was winterizing the building.

Van Lieshout asked Meyer to review the budget for 2010 for money remaining to winterize the Visitor Center.

The Village's potential brush area's costs and development and Harbor View Park's Terrace timber replacement, repair and cost estimate were discussed by the committee. The electrical power supply for events in Harbor View Park and possible updating was discussed by the committee as well.

7) Public Works Superintendent Report

Superintendent, Meyer gave report.

- Meyer reported that Public Works is currently working on the new beach property. They would like to cap all the old stone pillars.
- Grills are being brought into Harbor View Park leaving burn marks in the grass
- Excessive refuse is being left at Beach Park
- Public Works has purchased a new leaf blower
- The resurfacing of the Village's portion of Harbor School Road is in progress. Meyer stated that the resurfacing is in the budget.

The Committee discussed the placement of more picnic tables in the lower park area of the newer property; they also discussed the Village Park Ordinance currently states no grills are permitted to be brought in unless there is an approved village event.

8) Next Meeting

The next meeting is scheduled for October 20th, 2010 at 8:30 a.m. at the Paul J. Bertschinger Community Center.

9) Adjourn

Wegner moved to adjourn the meeting at 9:44 a.m. Motion carried.

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