

Public Works Committee Meeting Minutes
Wednesday, June 16, 2010 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Present: Chair-Barbara Cammack, Tom Conley, Lisa Van Laanen, Josh Van Lieshout, Jeff Meyer

Absent: Don Helm-excused, Pam Wegner-excused

Also Present: Joe Melendes

1) Call to order and adopt agenda

Chair-Cammack called the meeting to order at 8:30 a.m. and moved to adopt the agenda as presented.

2) Approval of the May 19, 2010 meeting minutes

Cammack moved to approve the May 19, 2010 meeting minutes. Conley seconded. Motion carried.

3) Open Session

Van Laanen brought up the park picnic tables donation. It was affirmed that the tables have been donated and can be placed anywhere in the park by the Village; anyone can use them the tables.

4) South Trail survey update

Van Lieshout gave the update on the South Trail survey. How the road curves leaves some areas that need easements. Melendes of Fox Point Condominiums, volunteered to be of assistance in communication. He stated Fox Point will not have their Board meeting again until mid-July. The trail will be developed on the south side, not the north side. The south side was chosen due to the amount of monumental fill that would have to be added to the north side. It is project is currently being worked on. There is enough money budgeted to complete the excavating on the project this year.

5) Update on North Point Improvement Project

Van Lieshout gave the update on the North Point improvement project. There is a dedicated roadway approximately 40 feet wide. The Village has been careful regarding the right-of-ways. Paving, shouldering and ditching will be done there without disturbing the cedar trees. In the next two weeks, the project plan will be finalized. Then it will go out for construction. Depending on the estimates, the job will either be hired out or go through the county.

6) The Beach Project Report

Cammack brought up Amanda Surfus' presentation on the Beach Project. She mentioned that they explained the best thing to do for the e-coli issue was to put the biofilters in. Meyer mentioned with the rain, there was a small washout in the area from the biofilter. Van Lieshout stated they would check this out before finalized with the company. The parking lot has been graded on the left side of the hill descending to the beach, creating seven or eight more parking places. The beach parking was discussed by the Committee in length.

Meyer mentioned two benches were donated by the Troupe children with plaques; they would like them placed by August. Picnic tables will also be put in the beach area. The changing rooms' permanency was inquired on; it was affirmed they will be permanent. Van Lieshout mentioned the Village did receive a Great Lakes Initiative Grant for the beach improvements. There will be parking lot improvements with expansion, possibly to the east and with a reduction of runoff into the bay. The beaches high use was brought up. Changing room signs were discussed. Van Lieshout asked Meyer to find changing room signage.

7) Update on Lions Club brick project location

The Lions Club is looking at placing the bricks in the stone eyebrow at the top of the park. The Lion's Club has agreed to build and maintain the brick area. The lions club has agreed to do the work.

A whole area of bricks is put in. As they receive donations, they will add names to the bricks.

Public Works Committee Meeting Minutes

Wednesday, June 16, 2010-8:30 A.M.

PJBCC-7860 Hwy 42, Egg Harbor

Page 2 of 2

8) Recycling area expansion for yard waste

Meyer felt it would not take too much to create the expansion for yard waste. The objective is to be able to collect yard waste from the residents in the area. It is bulky and consumes a lot of space. The yard waste area would have to be monitored, possibly included in the current recycling area. A tub grinder was suggested by van Lieshout. The material would then be used as compost. This would be a similar process to what Sturgeon Bay currently does. Cammack suggested this be put into the budget for next year. The current recycling process was discussed by the Committee.

9) Public Works Superintendent Report

Van Lieshout stated terracing in Harbor View Park was requested by the Village Board. This was discussed by the Committee members present. Van Lieshout commented JJR, Engineering was asked to give more specific topographic data with recommendations on the amount of fill to be hauled in. It will be fairly labor intensive; it would not happen until August when the grass stops growing. We are set on rock and the Village does have some fill on the sledding hill.

Superintendent-Meyer gave report.

Parks: Public Works has been working in the parks to ready them for the Fourth of July.

Beach: The parking lot has been developed for the beach area.

PEPAC: They are working on a split rail fence on the south property line, so people will not filter onto private property. Water is now located in an area by the concessions. The wires have been pulled through at that location to provide electricity there. They have fertilized the area and are working on upkeep.

Hanging Baskets/Plantings in Harbor View Park: The baskets went up yesterday. Briggs brought in a couple of flats of flowers and they were planted in a barrel that has been in the park without anything for quite some time. An irrigation tube will be installed for the hanging baskets. The new sign will be done this week.

Other:

Van Lieshout stated winter road mowing concerns at point beach were brought up by a resident. He stated in years forward, we will be more judicious in what and how it is done.

Mowing along County Hwy G was mentioned as being a necessity now and before the 4th of July.

Van Lieshout stated he would check with the county regarding this.

The Committee discussed the area Village plantings, cost and maintenance.

Meyer presented pictures on the screen.

10) Next Meeting

The next meeting is scheduled for Wednesday, July 21, 2010 at 8:30a.m. at the Paul J. Bertschinger Community Center in Egg Harbor.

11) Adjourn

Cammack moved to adjourn the meeting at 9:39 a.m.

Reported by,

Kelly A. Popp

Deputy Clerk/Administrative Assistant