1. **Call meeting to order and adopt agenda:**
Administrator Josh Van Lieshout called the meeting to order at 8:30 a.m. without a quorum.

2. **Approve January 20, 2009 Public Works Committee Meeting Minutes:**

3. **Open Session:**
The new sign for the Peg Egan Performing Arts Center was discussed. This is not completed yet. It will be placed in the front of the Performing Arts Center. There will be a plaque completed for the donations received. A plaque stand with the appearance of music bars with music notes to be placed on the south side of the Peg Egan Center. Jeff Meyer is currently working on this design.

Van Lieshout stated possible ideas of bike racks to be placed throughout the Village.

4. **Public Works Crew Leader Report**
Meyer reported that he walked the pedestrian paths. The County Highway Department will be helping with the pedestrian project. A part-time employee new hire will be helping with Public Works.

5. **Beautification Planning 2009:**
Van Lieshout asked Meyer how the Beautification Planning was proceeding. Meyer commented on the planting of flower beds and designs. The Village of Egg Harbor is trying to keep it simple and not too elaborate. There was discussion of the possibility of fall planting.

6. **Beach Improvement Project status update:**
Van Lieshout discussed the feedback for bids on the project. The Village filed a chapter 30 permit application with the DNR and will receive fifty to sixty thousand dollars or approximately one third of the project. The total cost will be approximately $100,000. The project is to be completed by June 1 of 2009, with the final date of June 15, 2009. There could be possible delays with the Chapter 30 process. If there is no permit granted in the Spring of 2009, there will be a possible contract for fall of 2009. An issue facing the Village is where the wall section will go that is adjacent to Alpine once removed due to the materials contained in it. Van Lieshout stated that there is a possibility to add the material to the sledding hill on the West side. Unused dredge materials for the beach area will possibly be used for sledding hill as well.
7. **CTH G pedestrian path status project:**
Meyer stated Public Works has been working on the cutting of the pedestrian path. There are currently three to four healthy good sized maples in the path area. If cut down, they may have to use fill. The tree cutting and brushing will be done by the end of the month. The County could start in the first part of March to assist with the pedestrian pathway project. Filling and grading is to be completed as needed with routing to beach. John Kolodziej, Highway Commissioner, approved the crosswalk to be as close to the intersection as possible. Comments from residents regarding the pathway have been good.

8. **STH 42 Parking and Sidewalk Extension Project:**
Van Lieshout stated that the Parking and Sidewalk will be 2.1 million dollars for entire project. Northeast Asphalt bid and won the contract. The Village portion of sidewalks, crosswalk, man-hole adjustments, etc. came out $60,000 over the estimate. The village board has decided not to resurface village parking areas and bid separately the parking areas along the road. They will be saving approximately $30,000 without resurfacing lots. It will be concurrent with hwy. 42 for the sidewalk project.

Van Lieshout stated seven new lights are being discussed to purchase for the Village. The lights would go in before the sidewalk. The new streetlights will be black and slightly taller with a little different design. Each of the older lights will be replaced as needed in time. There is still some consideration being made in replacing the heads on the existing light posts.

9. **Next Meeting Date and Time:**
March 17, 2009 at 8:30 a.m., tentatively set as is necessary.
April 21, 2009 possibly at the trail

10. **Adjourn** meeting adjourned at 9:30 a.m.

**A correction to the January 20, 2009 minutes** was requested to state Tom Conley absent, Don Helm present.

Recorded by:
Kelly A. Popp, Deputy Clerk/Administrative Assistant