Parks and Public Works Meeting Minutes
Wednesday, August 3, 2011 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Present: Chair-Bruce Hill, Don Helm, Pam Wegner, Lisa Van Laanen, Josh Van Lieshout, Jeff Meyer, Kelly Popp
Also Present: Tom Kispert, McMahon

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

2. **Approval of July 6, 2011 Public Works Committee Meeting Minutes**
Wegner Moved to approve the July 6, 2011 meeting minutes, Helm seconded. Motion carried.

3. **Open Session**
   - Van Lieshout notified those present of the upcoming Public Community Meeting on August 4, 2011 at 6:00 p.m. He invited all those present to attend.
   - Van Lieshout brought an inquiry regarding no parking permitted in from of Blacksmith Clothing Co. He clarified “no parking” was painted over next to Shipwrecked & parking is permitted there currently; parking is not permitted by Blacksmith Clothing Company due to the limited space safely allowing for a car.
   - The use of a tile saw for laying the pavers in the Village was suggested. Hill suggested that Meyer check into the cost for a tile saw for future use.
   - American in Bloom will be having a free webinar on their findings and will be saving it according to Wegner’s information. America in Bloom will be selling their book with inspirations, ideas and examples of other Communities for $50.00 and she suggested purchasing it. Hill and Van Lieshout agreed and stated they should make the purchase to assist in the hanging baskets and beautification project(s). The noted website is [www.americainbloom.org](http://www.americainbloom.org).

4. **Capital Projects Planning**
Van Lieshout reported on Capital Projects. The Strategic View of Public Works Plan was reviewed at the last Village Board meeting. The Village Board approved a cost not to exceed a $5000.00 allowance to identify a solution/plan for the Hwy G corridor with McMahon. Van Lieshout explained this meeting will be a working session for the committee to come up with ideas for a solution. Suggestions included:
   - Sidewalk & Street lighting from Hwy 42 to the trail head on the Hwy G corridor. Kispert expressed the importance of getting the conduit in for the street lights and worrying about the lights later. The possible cost was discussed briefly.
   - Hills vision consists of a pedestrian parkway with benches, flowers, people sitting along the way using their laptops, wine bars and use as a major area of the Village. He would like to see improvements with pedestrian access between the Marina, Harbor View Park and the Beach.
   - Van Laanen suggested better signage designating the trail to the beach and back to the Village. Hill suggested lighting along the walking trail, perhaps Ballard lighting. Van Lieshout brought up concerns with maintenance.
   - Van Lieshout suggested the 5 corners on Hwy G may need some visual landscape improvements as well.
Helm suggested that they make Hwy 42 and Hwy G intersection a priority.

The beautification of the Hwy 42 corridor was discussed by the committee. Hill suggest a map be drawn up and given to the Village Board containing the number of light poles, flower baskets, landscaping to be completed, etc.

Hill stated the importance of the continuance of the Strategic Project for Capital Improvements; he would bring three significant capital projects to the Village Board.

a. Hwy 42 corridor improvements and beautification
b. Rebuild of County Road G corridor, including the infrastructure costs and beautification overlay
c. Solution to the Beach bathroom problems

During discussion regarding Harbor View Park, Van Lieshout brought up the Coastal Grant. He notified the committee on the Coastal Grant deadline in October. They may be willing to fund another project in Egg Harbor.

Hill moved Van Lieshout write a grant to Coastal Management Program for purposes of improvements to Harbor View Park, Van Laanen seconded. Motion carried.

5. Recommendation of CTH G & 42 Intersection Design and Proposal

6. Review of Independence Day Events

7. Update of works in progress
Hill stated the brick pavers along the sidewalk look great!

8. Next Meeting
The next meeting was scheduled for September 7, 2011 at 8:30 a.m. at the Paul J Bertschinger Community Center.

9. Adjourn
Van Laanen Moved to adjourn the meeting at 9:35 a.m., Wegner seconded. Motion carried.

Reported by,
Kelly A Popp
Deputy Clerk/Administrative Assistant