

**January 3<sup>rd</sup>, 2024, 8:00 AM**

**Village Parks and Public Works Committee Meeting Notice & Agenda**

**This meeting will be conducted IN PERSON AT THE PAUL J BERTSCHINGER COMMUNITY CENTER  
7860 STH 42, EGG HARBOR, WI 54209**

**Members of the public can also JOIN THE MEETING BY ZOOM VIDEO CONFERENCE:  
TO CONNECT VIA COMPUTER/PERSONAL DEVICE:**

**Meeting Link: <https://villageofegg Harbor.zoom.us/j/95010502712>**

**Meeting ID: 950 1050 2712**

**Members of the public with limited internet access are encouraged use the phone option:**

**Phone Number: 312-626-6799 Meeting ID: 950 1050 2712**

**1. CALL TO ORDER**

- a. Call the meeting to order
- b. Approval of Agenda
- c. Approval of the December 6<sup>th</sup>, 2023, Parks and Public Works Committee Minutes

**2. OPEN SESSION** - *This is an opportunity for members of the audience to bring to the committee's attention any concerns regarding items listed on or not listed on the agenda. THIS IS NOT INTENDED TO BE A DISCUSSION, since that would violate the open meeting laws. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.*

**3. PPW Report**

**4. Correspondence**

**5. STH 42 Project**

- a. STH 42 TAP & STH 42 CRP Project Schedules, updates from contractor preconstruction meetings on 1/2/2024, and notice of public Meeting with contractor on 1/10/2024
- b. Update on STH 42 Core/CMAQ project schedule
- c. Update on utility burial schedule and walk through meetings

**6. Beach Parking Lot & Break Wall Remediation**

**7. Review of Parks and Public Works Priority List and discussion of updating Village Capital Improvement Plan**

**8. OPEN SESSION** - *This is an opportunity for members of the audience to bring to the committee's attention any concerns regarding items listed on or not listed on the agenda. THIS IS NOT INTENDED TO BE A DISCUSSION, since that would violate the open meeting laws. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.*

**8. Next Meeting Date & Time & Agenda Items**

**9. ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Madison Dietzen, Deputy Administrator, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: December 28<sup>th</sup>, 2023, at 4:30 p.m.

Post Office  
 Main Street Market  
 Media

Posted by: Madison Dietzen, Deputy Administrator

Paul J. Bertschinger Community Center  
 Greens N Grains

Agenda can also be found at [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org).