

**Village of Egg Harbor**  
**Parks and Public Works Meeting Notice and Agenda**

Wednesday, April 2, 2014 – 8:30 A.M.  
Paul J. Bertschinger Community Center  
7860 STH Hwy 42, Egg Harbor, WI 54209

1. Call to order and adopt agenda  
Van Lieshout called the meeting to order at 8:38 a.m. Those in attendance were: Don Helm, Pamela Wegner, Kaaren Northrop, Josh Van Lieshout, and Michelle Anderson. Absent: Lisa Van Laanen and Bruce Hill. Wegner made a motion to adopt the agenda as presented, second by Helm, motion carried.
2. Open Session  
Northrop visited Australia and shared some ideas with the committee such as: wide paths along the waterfront, playground ideas, and outdoor Zumba class. Wegner attended the Bird City Summit in Oshkosh and was a presenter to 150 people in attendance from all over the country.
3. Approval of February 5, 2014 Parks and Public Works Committee meeting minutes  
Motion made by Wegner to approve the February 5, 2014, second by Northrop, motion carried.
4. Approval of emergency number sign and post design  
Van Lieshout presented an emergency number sign and post design. He is working on getting quotes. Motion made to approve the design and post type by Wegner, second by Helm, motion carried.
5. Street planters as public art  
The committee didn't like the mosaic planters presented.
6. Village plantings and trees  
Wegner met with Parks & Public Works staff and discussed plantings and trees in the Village. Cliff Orsted from Door Landscape is a resource for native plantings. Meyer will plant a few bird friendly trees this year.
7. Review of beach use regarding dogs  
The committee discussed the beach use regarding dogs and after much debate decided that the current policy will remain.
8. Village holiday decorating

The committee reviewed the decorating ideas that were presented and felt that it isn't who we are or the image we want to portray. Anderson will write a letter to Jeff Larson of EHBA with the feedback from this committee.

9. Project updates

Meyer reviewed the projects his crew has been working on: The Bertschinger Center sign, swings, and the bird viewing platform, which is ready to be installed,

10. Correspondence

11. Next Meeting

Next meeting is May 7, 2014 at 8:30 a.m.

12. Adjourn

Motion made to adjourn at 9:48 a.m. by Helm, second by Northrop, motion carried.