

Village of Egg Harbor
Parks and Public Works Meeting Minutes

Wednesday, December 3, 2014 – 9:00 A.M.

Paul J. Bertschinger Community Center
7860 STH Hwy 42, Egg Harbor, WI 54209

1. Call to order and adopt agenda

The meeting was called to order at 9:05 a.m. Those in attendance were: Bruce Hill, Don Helm, Lisa Van Laanen, Kaaren Northrop, Jeff Meyer, Josh Van Lieshout, and Michelle Anderson. Northrop moved to adopt the agenda as presented, second by Van Laanen, motion carried.

2. Open Session

Christmas lights look nice but all the light poles should be wrapped and wire colors should match the item that it is on. In the past the village residents have not supported spending money on a sledding or ice skating park. The possibility of an ice skating rink in the village was discussed. Meyer will flood the old Lena's lot and try it out. Sidewalk snow removal has been an issue again this year. Hill asked Meyer if he would be able to take over the snow removal for the sidewalks. Meyer stated that the Parks & Public Works crew will be able to handle the snow removal. The committee supports the village crew removing snow from all village sidewalks at no expense to the property owners.

3. Approval of October 1, 2014 Parks and Public Works Committee meeting minutes

Motion made by Helm to approve the minutes of October 1, 2014 meeting, second by Van Laanen, motion carried.

4. Peg Egan Performing Art Center

- a. Draft vision & purpose statement
- b. Draft articles of incorporation

The village attorney drafted articles of incorporation and bylaws. Suggestions and edits should be sent to Anderson or Van Lieshout. Discussion about the positives and negatives about becoming a 501.c3 were discussed. There was a concern about finding qualified people to sit on the board. Work on getting a recommendation to the Village Board for the January PPW meeting.

5. 2015 Projects and Objectives

Chair Hill talked about the 2015 projects which include: Reconfiguration of Hwy 42 & Cty G, resurfacing of West Shore Dr, Shady Ln, & Harbor School Rd, completion of memorial terrace, bird habitat identification project, establishment of non-for profit for Peg Egan, and improvements to the Paul J. Betschinger Community Center. There will be an RFP drafted and sent out by invitation for engineering services for Hwy 42 and Cty G projects. Van Lieshout is planning to be done with all the road projects by Nov 1st 2015. The birding park was discussed and there is a grad student from UWGB will be coming up to look at our park and identify species of birds and what we can do to make the park a better habitat for birds.

6. Project updates

Meyer reported that his crew has been working on installing the new address signs and is about 75% complete and updated the committee on other finished projects.

7. Correspondence

8. Next Meeting

January 7th, 2015 at 9:00 a.m.

9. Adjourn

Motion made to adjourn at 10:45 a.m. made by Helm, second by Hill, motion carried.