

Village of Egg Harbor
Parks and Public Works Meeting Minutes

Wednesday, February 5, 2014 – 1:00 P.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 1:03 p.m. Those in attendance were Pamela Wegner, Don Helm, Kaaren Northrop, Jeff Meyer, Josh Van Lieshout and Lynn Ohnesorge. Wegner made a motion to approve the agenda, second by Helm, motion carried.

2. Open Session

Van Lieshout will bring the park plans to the Village board and work to include the cost in the capital plan going forward. Mathys terrace is being worked on. Meyer brought samples for the swings. We should be able to keep original stone work in the park. Wegner went to the Village board for the bird city to become a bird county. They have a meeting with the County Administrator about this. Rachel Williams has left her Ephraim position. Mapping needs to be done for Bird City. It is a low cost, high benefit project for the county. Wegner welcomes any help they can get. Egg Harbor was approved as a bird city. Meyers inquired if it would change anything for Egg Harbor. It should be easier after the first year.

3. Approval of January 8, 2014 Parks and Public Works Committee meeting minutes

Wegner made a motion to approve the minutes from the January 8, 2014 meeting, second by Helm, motion carried.

4. Approval of emergency number sign and post design

The Village board adopted uniform signage of emergency numbers for the Village. Some Board members don't like the usual signs. Van Lieshout presented a drawing of a post and sign to be put behind the sidewalk in front of business. Wegner inquired if house numbers could be put next to property name sign. What about blade signs on buildings in the downtown? What about the Egg Harbor logo on the number signs? Van Lieshout will come back with new a design for signs and three different ways to attach it. Knox Box for businesses was required for fire department emergency responses. Call Steve Schopf if you have changed your locks.

5. Street planters as public art

Have new planter designs going forward. Plant more vines in pots to decorate them

6. Correspondence

None

7. Next Meeting

No meeting in March needed. Next meeting is April 2, 2014 at 8:30 a.m.

Get bird deck built & memorial terrace. Look at capital plan in May or June.

Topographical map of Egg Harbor looks like a forest, but driving through it doesn't look very green. Make downtown more green. Find street hardy trees. What kind? Do tree easements? Seasonal potted trees? Sidewalk issues and terrace issues conflict with trees. Plan and style it to work in the long run. Plant fewer trees but bigger? Some trees have died. The Village Board gave approval of swings for upper terrace. It will be an 80 ft. arch of swings. There will be 8 swings total. The pillars are 16 ft. apart. The swings are 5ft. with no swing in the middle. There will be a pergola in the middle. The pillars will be masonry with laminated beams that the swings hang 18" off the ground from. Public Works will be the contractors. Have a general excavator to level the area and excavate holes for columns. Public Works will then do decorative work the first half of the summer. They will hire out the laying of the brick. As soon as the frost leaves the ground they can start to work. Functional goal date is July 4th. Cost of swings is \$500 each, get donations. The colors chosen are 1st choice Aruba blue, 2nd choice citrus orange, cherry red, pool blue, and leaf green. Have 4 different colors and have 2 swings of each color. Ask a designer if 4 colors would be too much. Helm recommended using all stainless steel hardware.

8. Adjourn

Wegner moved to adjourn the meeting, second by Northrop, motion carried.

*Submitted by
Lynn Ohnesorge
Clerk-Treasurer*