

**Village of Egg Harbor**  
**Parks and Public Works Meeting Minutes**

Wednesday, July 9, 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 8:30 a.m. Those in attendance were: Pam Wegner, Don Helm, Lisa Van Laanen, Kaaren Northrop, Josh Van Lieshout, Jeff Meyer and Michelle Anderson. Wegner made a motion to approve the agenda, second by Helm, motion carried.
2. Open Session  
Helm mentioned that water balloons were a problem during the parade and there were large gaps in the parade. The committee discussed Independence Day in depth. Van Lieshout will take the comments to EHBA.
3. Approval of May 7, 2014 meeting minutes  
Motion made to approve the May 7, 2014 minutes by Van Laanen, second by Helm, motion carried.
4. Peg Egan Performing Art Center
  - a. Jonny Lang Review  
This will be on the next agenda to be discussed further.
5. Egg Harbor Business Association Related Items
  - a. Parks and Public Works participation in installing Christmas decorations  
The EHBA would like the Village to get more involved with decorating for Christmas this year. Our staff will coordinate and have EHBA volunteers assist with the decorating.
  - b. Snow removal from on street parking stalls  
There was a request from a business owner to have the Village remove the snow from on street parking stalls. The traffic doesn't warrant the expense for the Village. Motion to maintain the current operations by Northrop, second by Wegner, motion carried.
6. Emerald Ash Borer and Village Trees  
Our approach to the Emerald Ash Borer will be to let the trees die naturally from the disease. Dead trees will be replaced with flowers or crab trees.

7. Project updates

The bird deck will be started soon, as will the brick sidewalk in Harbor View Park. The crew doesn't have time to do the painting of the Bertschinger Center. Meyer suggested we get bids to have it done by an outside contractor. South Trail shoulder has been paved and the striping will be done soon.

8. Correspondence

9. Next Meeting

10. Adjourn

Helm made a motion to adjourn at 9:30 a.m., second by Wegner, motion carried.