

Village of Egg Harbor
Parks and Public Works Meeting Minutes

Wednesday, May 7, 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
Hill called the meeting to order at 8:30 a.m. Those in attendance were: Bruce Hill, Don Helm, Lisa Van Laanen, Kaaren Northrop, Josh Van Lieshout, Jeff Meyer, and Michelle Anderson. Excused absence: Pam Wegner. Helm moved to approve the agenda as presented, second by Van Laanen, motion carried.
2. Open Session
Hill commented on the incredible quality of work that is done in the Village by the Parks & Public Works crew.
3. Approval of April 2, 2014 Parks and Public Works Committee meeting minutes
4. Tree trimming at Harbor view park
The committee discussed the trimming and removal of some trees at Harbor View Park. Helm moved to approve the tree trimming and removal of trees at Harbor View Park, second by Van Laanen, motion carried.
5. Repair and improvements to the Paul J. Bertschinger Community Center
Meyer presented two designs for improvements to the Bertschinger Center. The Committee went out to look at the outside of the building and the entryway. Northrop suggested that the entry door and vestibule should be updated as well. Painting can start right away and the rest will wait for board approval. Hill moved that Parks & Public Works Dept. will begin painting and repair of the building as soon as possible with colors that we discussed, and then we will look at design options for the new gable over the walkway at the next meeting and will finalize the front entryway, second by Helm, motion carried.
6. Project updates
Bertschinger Center sign is almost complete. Bird deck lumber was picked up yesterday and will be started very soon. Hill suggested contacting a UWGB grad student to identify birds at Nature View Park at no cost to us. Lift station generator that was given to the Parks & Public Works Dept. for free is being modified to be mobile. Egg stands are all fabricated and sprayed and will need to be placed soon. Meyer received quotes for lighting the Village entrance signs. It will cost about \$1,000 per sign. Sunny Point Gardens will be providing the flowers this year for the Village. Dingy racks are currently being built for the marina.

7. Correspondence

8. Next Meeting

Wednesday, June 4, 2014 at 8:30 a.m.

9. Adjourn

Motion made to adjourn at 9:24 a.m. by Van Laanen, second by Helm, motion carried.