

**Village of Egg Harbor
Special Parks and Public Works Meeting Minutes
September 21st, 2018 – 8:30 AM
Egg Harbor Beach Pavilion
4736 Beach Road Egg Harbor, WI 54209**

1. Call to order and adopt agenda

Van Laanen called the meeting to order at 8:32 a.m. Those in attendance were Lisa Van Laanen, Ed Conlon, Don Helm, Jeanine Brennan, Jeff Meyer, Ryan Heise, and Megan Vandermause.

Van Laanen moved to approve the agenda, second by Helm, motion carried.

2. Open Session

3. Review beach design for beach expansion project

- The committee reviewed the beach design and alternate design options.
- The committee reviewed the area for the potential turn around. Two parking spaces would have to be eliminated in order to create the turn around.
- The committee discussed that significant signage will have to be added near the turn to keep people from continuing to park in the area.
- The committee reviewed the placement of the retaining walls.
- The committee agreed that they need to make sure that the goose dropping issue is kept in mind throughout the design process.
- Heise reviewed that a French drain will be installed along the furthest retaining wall for bio filtration.
- After reviewing the placement of the original beach design and the alternate designs, the committee agreed that the beach project should move forward with the original beach design because it offers the right balance of sand and green space.

4. Open Session

- Vandermause explained that there is a staffing conflict for the October 3rd, 2018 meeting and asked if the meeting could be rescheduled for October 10th, 2018 at 8:30 a.m.
- The committee agreed to reschedule the meeting, Vandermause will reach out to those committee members not in attendance.

5. Adjourn

Van Laanen moved to adjourn, second by Brennan, motion carried.