

**Village of Egg Harbor**  
**Parks and Public Works (Unofficial) Meeting Minutes**

Wednesday, September 3, 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  
Those in attendance were: Pam Wegner, Don Helm, Jeff Meyer, Josh Van Lieshout and Michelle Anderson. There was not a quorum.
2. Open Session
3. Approval of July 9, 2014 Parks and Public Works Committee meeting minutes
4. Snow removal on STH 42 parking stalls  
Jim Jensen and Kathy Finnily expressed concerns about PPW staff not removing snow on STH 42 parking stalls. The committee will discuss this again in September.
5. Peg Egan Performing Art Center
  - a. 2014 Season  
2014 season was a success.
  - b. 2015 Season Planning  
Discussion ensued about a possible big kick off season event. Jeff Larsen from EHBA suggested a cherry jam with several music acts. Wegner said the concerts don't bring customers into her business but a several day event would be beneficial. Helm thought it would be interesting to see what residual effect the concerts have on the Village. Do people come back then the next day because they saw a business they would like to visit?
6. Beach Concession and customer safety  
Tim has not had an issue needing a rescue this season. They have had several assists. Swimming area needs to be marked better. Launch needs to get fixed for next year due to the large drop off. DNR is responsible for the safety on the water of other users.
7. Review of Capital Plans for FY 2015  
Van Lieshout discussed the Hwy 42 reconstruction. Helm and Wegner would like to see pavers used for the sidewalks instead of concrete. They would also like more information of burring power lines at the same time. Preserve the street tress to the extent that we can.
  - a. Budget requests
    - i. Street Improvements  
A few streets need repairs
    - ii. Equipment

- A dump truck needs to be replaced
- iii. Preliminary engineering for Horseshoe Bay Road  
2017 CTH G reconstruction – need preliminary engineering for this project.
- iv. Paul J Bertschinger Community Center porch addition  
This project has been put on hold.
- v. Beach View Park preliminary engineering for concrete revetment removal and beach expansion  
Should be able to get some stewardship money for this project.
- vi. Additional hanging flower baskets / planters  
Wegner suggested to expand out three more poles on each side(12 more baskets).
- vii. Peg Egan Performing Art Center site and facility improvements  
Kevin Egan is interested in donating more money for improvements to the PEPAC

8. Project updates

- a. Mathys Terrace  
This is being worked on now.
- b. Paul J. Bertschinger Community Center  
On hold until next year.

9. Correspondence

- a. Giz Herbst regarding annual flowers in Harbor View Park  
He felt that there were not enough flowers in Harbor View Park this year.

10. Next Meeting

October 1, 2014 at 8:30 a.m.

11. Adjourn