

February 9th, 2024, 8:00 AM

Village Parks and Public Works Committee Meeting Notice & Agenda

**This meeting will be conducted IN PERSON AT THE PAUL J BERTSCHINGER COMMUNITY CENTER
7860 STH 42, EGG HARBOR, WI 54209**

**Members of the public can also JOIN THE MEETING BY ZOOM VIDEO CONFERENCE:
TO CONNECT VIA COMPUTER/PERSONAL DEVICE:**

**Meeting Link: <https://villageofegg Harbor.zoom.us/j/95010502712>
Meeting ID: 950 1050 2712**

**Members of the public with limited internet access are encouraged use the phone option:
Phone Number: 312-626-6799 Meeting ID: 950 1050 2712**

1. CALL TO ORDER

- a. Call the meeting to order
- b. Approval of Agenda
- c. Approval of the January 3rd, 2024, Parks and Public Works Committee Minutes

2. OPEN SESSION - *This is an opportunity for members of the audience to bring to the committee's attention any concerns regarding items listed on or not listed on the agenda. THIS IS NOT INTENDED TO BE A DISCUSSION, since that would violate the open meeting laws. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.*

3. PPW Report

4. Correspondence

5. STH 42 Project

- a. Consideration of request from David Sanks related to elimination of parking space adjacent to property at 7885 STH 42
- b. STH 42 Construction Project Schedules
- c. Discussion and possible determination on pedestrian rest area locations

6. Beach Parking Lot & Break Wall Remediation

7. Public Arts Initiative/Parks & Public Works Collaborations

8. Review of Parks and Public Works Priority List and discussion of updating Village Capital Improvement Plan

9. OPEN SESSION - *This is an opportunity for members of the audience to bring to the committee's attention any concerns regarding items listed on or not listed on the agenda. THIS IS NOT INTENDED TO BE A DISCUSSION, since that would violate the open meeting laws. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.*

10. Next Meeting Date & Time & Agenda Items

11. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Madison Dietzen, Deputy Administrator, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: February 2nd, 2024, at 4:30 p.m.

Post Office
 Main Street Market
 Media

Posted by: Megan Sawyer, Administrator

Paul J. Bertschinger Community Center
 Greens N Grains

Agenda can also be found at www.villageofegg Harbor.org.