

Village of Egg Harbor
Parks and Public Works Meeting Minutes

Wednesday, November 6, 2013 – 1:00 P.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 1:04 p.m. Those in attendance were: Bruce Hill, Pam Wegner, Kaaren Northrop, Lisa Van Laanen, Josh Van Lieshout, and Michelle Anderson. Excused absence: Don Helm. Wegner made a motion to adopt the agenda, second by Northrop, motion carried.

2. Open Session

Kim Jensen, EHBA representative, spoke about decorating for the holidays in the Village. \$30 Will get a business a tree with white lights and a bow and the business is responsible for putting it up. City of Lights for Egg Harbor is the goal for EHBA. McGinnis spoke about the Fall 50 weekend and the traffic, people, and parking. Van Lieshout will look into a loading zone area for alongside of Shipwrecked for delivery trucks. Hill asked Van Lieshout to follow-up with the event organizer to address some of the parking and traffic issues. Street light replacement project is moving along and they are almost done with Hwy 42.

3. Approval of October 2, 2013 Parks and Public Works Committee meeting minutes

Motion made by Wegner to approve the minutes of October 2, 2013, second by Northrop, motion carried.

4. 2014 Annual Budget

a. Door County Capital Plan/Cty G Improvements

In 2018 the County is planning to improve Cty Hwy G. Hill made a motion that the committee recommend to start the planning process for resurfacing, curb, gutter and sewer on Cty G from the 5 way stop to Hwy 42 which will be done in 2018 concurrently with the County project, second by Van Laanen, motion carried.

5. City of Lights/Winter Holiday Decorations

Storage facilities are required if items are purchased for decorations. Decorative, artistic lights were discussed as an item to think about also. EHBA is looking for a \$10,000 matching commitment from the Village for 2014 for this project. Northrop would like to see natural/real decorations.

6. Village Center/Library update

The Cowles Center is currently working on the capital campaign.

7. Review and work on Harbor View Park and Beach View Park Plan

a. Beach View Park Improvements

The committee discussed the Beach View Park improvements that are in the planning stage. Cost for stonework for upper portion is \$40,000 so it has to go out to bid. The slides are difficult to procure. Hill made a motion to approve the plans as presented by Van Lieshout and recommend to the Village Board that the project be complete by 2014, second by Wegner, motion carried.

8. Update on Parks and Public Works Projects

The crew has been taking time to assemble the eggs and stands for the public art project, installing the street lights and normal fall clean-up work.

9. Park Event Esthetic Standards

Kathy Mand Beck at the last Plan Commission meeting brought up the orange fence that was put up at Alefest and that it wasn't very attractive. She wanted to know if we could have rules and standards for events like this. The committee discussed it and decided not to create esthetic standards for events.

10. Speed Zones

a. Near Harbor Hardware

b. Near South Trail on STH 42

Motion by Northrop to recommend the speed zone changes to the Village Board, second by Wegner, motion carried.

11. Correspondence

12. Next Meeting

December 4, 2013 at 1PM

13. Adjourn

Motion made by Van Laanen to adjourn at 2:00p.m., second by Northrop, motion carried.