

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, January 10, 2011 6:00 p.m. Board Meeting

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: December 13, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Water Star Program Award, Presented by Suzanne Wade, Rock River Basin Educator for Natural Resources, UW-Extension
 - b. Review of and recommendation on Intergovernmental Agreement for Emergency Services
 - c. David and Barbara Tuch complaint on zoning matters
 - b) Utility Committee
 - a. Comments and remarks from Committee Chair
 - i. Utility billing software implementation and online payments
 - c) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Safety and Services Building Project
 - c. Amendments to the Village of Egg Harbor Code
 - d. Amendments to the Egg Harbor Marina Operating Policies
 - d) Ad Hoc Committee(s)
 - a. Fire Station No. 1 Committee Report
 - b. Door County Coastal Byways Commission Agreement
 - e) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - b. Approval of Miles Amorelli "Windsurfer" sculpture
 - f) Plan Commission
 - a. Comments and remarks from Committee Chair
 - g) Public Works
 - a. Comments and remarks from Committee Chair
 - h) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - b. Recommendation to write off uncollected receivables – Marina Fund Clochesy and Laes
 - c. Egg Harbor Business Association Temporary Class B Beer License and Temporary Operator's license for Lynn Michelson
 - i) Administrator
 - a. Report of code enforcement activities
 - b. Report on electric service outages (from 12-13-10 Village Board Meeting discussion)
 - c. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved concerning Village of Egg Harbor v. Mojo Real Estate III, LLC
 - d. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 5) Compliments and Complaints
- 6) Open Session
- 7) Adjournment

Joshua VanLieshout, Administrator

_____	Date Posted _____
Patricia Gureski, Clerk Treasurer	___ Post Office
	___ Paul J. Bertschinger Com. Center
	___ Mueller's Mini Mart
Kelly Popp Administrative Assistant	___ Main Street Market