Village of Egg Harbor Board Meeting Notice and Agenda
Monday, March 14, 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: January 10, 2011 Village Board Meeting
3) Accept Resignations of Christopher Anderson effective February 23 and Michael Fitzgerald effective April 1, 2011.
4) Appointment of Trustee(s) for term ending April 16, 2012.
5) Oath of Office of newly appointed trustee(s).
6) Open Session (10 Minutes)
7) Village Officers and Committees
   a) Village President
      a. Appointments - Liaison to Egg Harbor Business Association, Tourism Zone Commission, Plan Commission
      b. Reorganization of Committees
      c. Peg Egan Performing Arts Center: Terry Lundahl (schedule & food)
      d. Review of and approval of Intergovernmental Agreement for Emergency Services
   b) Harbor Committee
      a. Comments and remarks from Committee Chair
      b. No Wake Zone Project
      c. Safety and Services Building Project
      d. Slip Rental Status & Season preparations
      e. Marina website introduction (www.eggharbormarina.com)
   c) Ad Hoc Committee(s)
      a. Fire Station No. 1 Committee Report
   d) Public Art Committee
      a. Comments and remarks from Committee Chair
      b. Art Installation Agreements
   e) Plan Commission
      a. Comments and remarks from Committee Chair
   f) Parks and Public Works
      a. Comments and remarks from Committee Chair
      b. Award Contract for Beach and Village View Parking Improvements
   g) Administration Committee
      a. Comments and remarks from Committee Chair
      b. Village website revisions (www.villageofeggharbor.org)
      c. Discussion regarding healthcare and retirement benefit changes
   h) Utility Committee
      a. Report of Committee Chair
      b. Unpaid utility account balances
   i) Clerk/Treasurer
      a. Budget year to date and other financial reports
      b. Consider Application of Lawrence and Rebecca Majewski Class "B" Beer and Class C Wine permits, Terri Back, Agent at 7829 State Hwy 42.
   j) Administrator
      a. Report of code enforcement activities
      b. Consider renewal of Property and Liability Insurance Policy – League of WI Mutual Insurance
      c. Consider renewal of Zurich Insurance Policy and Privacy Agreement – Marina fuel dock
      d. Consider renewal of Local Government Property Insurance Fund policy
      e. Report on meeting of the March 2, 2011 Egg Harbor Business Association Board Meeting
      f. Status of liquor license issued to John Henry's
      g. Preparations for Summer 2011 (Marina, Public Works)
   k) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) , and 19.85(1)(g) for the purposes of, deliberating the purchase of public properties, and reviewing litigation in which the Village of Egg Harbor is involved or is likely to become involved(Mojo Rosa's v. Village of Egg Harbor and Meadow Ridge LLC)
8) Compliments and Complaints
9) Open Session
10) 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**