

Village of Egg Harbor Special Board Meeting Minutes
Monday October 24, 2011 1:00 p.m.
Paul J. Bertschinger Community Center

Present: President Nancy Fisher, Barbara Cammack, Bob Dickson, Paula Cashin, Bruce Hill, Joshua Van Lieshout, Attorney Bill Vande Castle, Jessica Bongle and Pat Gureski.

Also Present: Karl Klug, Mary Dunworth, Bill Cammack, Mike Fitzgerald, Denny Phillips, and one other gentleman and lady

Pledge of Allegiance to the Flag

1. Approval of the Agenda Hill moved to approve the agenda as posted, seconded Cammack.

2. Open Session (10 Minutes) Mike Fitzgerald spoke and read a written document he prepared in support of agenda item 5. It was approved to include this document as part of the minutes.

Karl Klug stated he has been a seasonal user of the marina since 1965 and stated Steve Smith has been the best harbormaster in all those years.

Mary Dunworth stated she was puzzled when she heard the news of the action of the board and stated it would be detrimental to eliminate Smith from the marina.

Fisher passed around an invitation to open house at Action Appraisers scheduled for Friday November 11, 2011.

Fisher referenced a telephone call from Joseph Smith of Shipwrecked about the closure of the parking lot at the marina for the Fall 50 this past weekend. Dickson stated he was present and a number of the employees were able to park in the lot and over all, the event was good for the Village of Egg Harbor.

3. Award and approval of a contract with PTS, Inc. in the amount of \$53,900 for White Cliff Lift Station Modifications. Van Lieshout stated the Village previously approved the generator purchase. This is the installment contract. The work will be done this fall and recommends the award of this contract to PTS Contractors, Inc. Cashin moved to approve the contract with PTS Contractors for the construction at White Cliff Lift Station in the amount of \$53,900, seconded Dickson. Motion passed unanimously.

4. Main Lift Station generator status update. Van Lieshout stated the generator at the main lift station failed during the recent wind storm. In the past week requests for proposals were sent to three vendors for quotations. A replacement request will come to the Village November 14 board meeting for approval.

5. Adjourn to Closed Session per WI Statutes 19.85(1) (c) to consider employment, promotion, and compensation of the Harbor Master, a position which the governmental body has jurisdiction and exercises responsibility.

Fisher moved at 1:18 p.m. for this item and to include Attorney Bill Vande Castle, seconded Dickson. Motion passed by roll call vote.

a. Closed Session Agenda

i. Review of the Harbor Master Position

ii. Return to Open Session

At 2:13 p.m. the meeting returned to open session.

Fisher stated Attorney Vande Castle was given authority to contact Steve Smith's attorney David Weber in behalf of the Village.

6. Open Session

7. Adjournment Fisher moved to adjourn the special meeting at 2:15 p.m., seconded Cammack. Meeting adjourned at 2:15 p.m.

Recorded by, Patricia C. Gureski, Clerk-Treasurer