

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Monday, February 13, 2012 6:00 p.m. Board Meeting
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

Nancy A. Fisher, President
Barbara L. Cammack, Trustee
Robert C. Dickson, Trustee

Bruce K. Hill, Trustee
Paula D. Cashin, Trustee

Call to Order and Roll Call
Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: January 9, 2012 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Terry Lundahl re: Peg Egan Performing Art Center
 - b. EHBA Agreement ratification and EHBA/ Village Board meeting follow up
 - c. Delay/repeal of Parking Ordinance implementation
 - d. Resolution accepting donation for Peg Egan Performing Art Center
 - e. Door County Highway Department Intergovernmental Agreement
 - f. Joint Board Meeting follow up
 - g. 1st Quarter Newsletter
 - h. Dog Park grand opening June 23, 2012
 - b) Administrator
 - a. Report of code enforcement activities
 - b. Personnel organization chart, explanation of titles and direct reports
 - c. Marina Manager position description
 - d. User fees and Use deposits
 - e. YMCA Wellness Program
 - f. Bureau of Commissioners of Public Lands loan application
 - g. No smoking in Village vehicles
 - h. Approval of the purchase of computer server
 - i. Fitzgerald lot lease for Egan parking
 - c) Administration Committee
 - a. Comments and remarks from Committee Chair
 - d) Plan Commission
 - a. Comments and Remarks from Committee Chair
 - b. Consulting agreement with JJR, LLC mixed use area redevelopment study
 - c. Zoning ordinance 152.070
 - d. Multiple Use (MU) district minimum lot size discussion
 - e. Nuisance ordinance amendment regulating dilapidated buildings and structures
 - e) Joint Fire Commission Report
 - a. Comments and remarks from Board Representative
 - b. Select trustee for attendance at the next meeting February 20, 2012
 - f) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Recommendation concerning accessible sailing program
 - c. Recommendation concerning Doug Laes' uncashed check
 - g) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - h) Parks and Public Works
 - a. Comments and remarks from Committee Chair
 - b. Beach Restrooms
 - c. Marina Management building improvements
 - d. STH 42 Beautification improvements
 - i) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Sanitary connection fees
 - j) Clerk/Treasurer
 - a. January 2012 and other financial reports
 - b. 2011 Yearend financial reports
 - c. Municipal Taxpayers Commission
 - d. Board of Review
- 5) Adjourn to Closed Session per WI Statutes 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes
 - Closed Session Agenda
 - i. Minutes of January 9, 2012
 - ii. Purchase of public properties for library/community building purposes
 - iii. Return to Open Session
- 6) Compliments and Complaints
- 7) Open Session
- 8) Adjournment

Joshua VanLieshout, Administrator

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 Jessica Bongle, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54235.

Jessica Bongle, Clerk-Treasurer

Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date _____
_____ Post Office
_____ Paul J. Bertschinger Com. Center
_____ Mueller's Mini Mart
_____ Main Street Market
_____ www.villageofegg Harbor.org
_____ E-mail to media outlets

Time Posted _____

Welcome to the Village Board Meeting!

To assist the Board in conducting its business, we ask that you observe the following:

1. Please register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Trustees during their deliberations unless requested to do so.