

Village of Egg Harbor
Village Board Meeting Notice and Agenda

Monday, March 12, 2012 6:00 p.m.
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: February 13, 2012 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. TZC appointment of 2nd commissioner to represent Village
 - b. Room tax legislation update
 - c. Tree Trimming/Brushing in Village by County crews
 - d. Electronics trade-in day for Village
 - e. Northern Door Fire District
 - f. EHBA Meeting follow-up:
 - i. \$10k request for Hops in the Harbor,
 - ii. Closure of Highway 42 for Pumpkin Patch
 - g. Phone system upgrade
 - h. Well testing in 2013
 - b) Administrator
 - a. Report of code enforcement activities
 - b. Peg Egan rental contract revisions / fee rollbacks
 - c. Parking survey
 - d. Kiosk status update
 - e. Liability and workman's compensation insurance renewal
 - c) Administration Committee
 - a. Comments and remarks from Committee Chair
 - d) Plan Commission
 - a. Comments and Remarks from Committee Chair
 - b. Ordinance 2012-01 Amending Section 152.046 of the Municipal Code of Ordinances Regarding Area, Width, Height and Yard Setback Restrictions
 - c. Ordinance 2012-02 Amending Section 152.071 of the Municipal Code of Ordinances Regarding Conditional Use Permit Application
 - d. Ordinance 2012-03 Amending Section 10.05 and 92.02 of the Municipal Code of Ordinances Regarding Definitions and Dilapidated Buildings or Structures
 - e) Joint Fire Commission Report
 - a. Comments and remarks from Board Representative
 - b. Select trustee for attendance at the next meeting March 15, 2012
 - f) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - g) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - h) Parks and Public Works
 - a. Comments and remarks from Committee Chair
 - b. Award contract for the Beach Restroom Project
 - c. STH 42 Beautification improvements

- i) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Ordinance 2012-04 Amending Section 50.02, 51.033 and 51.060 of the Municipal Code of Ordinances Regarding Sanitary Connection Fees
 - c. Approval of service agreement for replacement of Mariner Road lift station
 - d. Microbrewery discharge into sewer – report from McMahan
 - e. Audit of WWTP usage

- j) Clerk/Treasurer
 - a. February 2012 and other financial reports
 - b. April election
 - c. Accounting & point of sale system software project

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 March 2, 2012
- ii. Purchase of public properties for library/community building purposes
- iii. Return to Open Session

- 6) Purchase of public property
- 7) Compliments and Complaints
- 8) Open Session
- 9) 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.