

Village of Egg Harbor
Village Board Meeting Notice and Agenda

Monday, April 9, 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: March 12, 2012 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Election results
 - b. Paul Denis – 2011 Audit Report
 - c. Status and disposition of Village property at 7740 Highway 42
 - i. Opportunity for Village Property Owners to speak
 - d. Appointment of Fred Anderson for Tourism Zone Commission 2nd commissioner to represent Village
 - e. Preparation for the Joint Village and Town Board Meeting on April 25, 2012
 - f. Well Testing in 2013 with Door County Environmental Council
 - g. “Buy Local” Resolution
 - h. Northern Door Fire District meeting report
 - i. PEPAC report correspondence from Lundahl
 - b) Administrator
 - a. Report of code enforcement activities
 - b. Liquor license returned to the Village from Jersey Shore Pub
 - c. Code violations – Mariner sign
 - d. Parking Survey status
 - e. Highway 42 closure for Pumpkin Patch
 - f. EHBA March 13, 2012 meeting report
 - g. Final resolution authorizing and approving real estate purchase and execution of final closing documents
 - h. Authorizing resolution for the borrowing of \$525,000 for capital projects
 - i. On call training
 - c) Administration Committee
 - a. Comments and remarks from Committee Chair
 - d) Plan Commission
 - a. Comments and Remarks from Committee Chair
 - b. Multi Family density standards
 - c. MU-Downtown Planning Project
 - e) Joint Fire Commission Report
 - a. Comments and remarks from Board Representative on March 15, 2012 meeting
 - b. Select trustee for attendance at the next meeting April 11, 2012
 - f) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Email from Marina Manager
 - g) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - i. Public Art Reception
 - h) Parks and Public Works
 - a. Comments and remarks from Committee Chair
 - b. Project updates
 - i. STH 42 Beautification Project
 - ii. Beach Restrooms

iii. Trail Mapping and signage

i) Utility Committee

- a. Comments and remarks from Committee Chair
- b. Sewer Connection Ordinance
- c. Microbrewery discharge into municipal sewer
- d. Audit of WWTP usage

j) Clerk/Treasurer

- a. March 2012 and other financial reports
- b. Civic Systems software cost and implementation

5) Compliments and Complaints

6) Open Session (10 minutes)

7) 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.