

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Monday, May 14th, 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: April 9, 2012 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Adopt Village Board Rules
 - b. Committee and Chair re-appointments
 - c. Committee and Commission citizen appointments
 - d. Class B (liquor) license request for proposals
 - e. Budget 2012, 7% reduction goal for 2013
 - f. Community Safety
 - i. Emergency Preparedness (Ann DeMeuse, Door County Emergency Management)
 - ii. NOAA radio order program
 - iii. Well Testing in 2013 with Door County Environmental Council
 - iv. South Trail, speed bumps and signage
 - v. Street signage
 - g. Village Office hours change, temporary worker (election and staff pressures)
 - h. Approval of a "Buy Local" Resolution
 - i. Parks and Public Works volunteer assistance
 - j. Multiple Use zone planning project meeting on May 21, 2012
 - k. Community Meeting on August 2, 2012
 - l. Opening the Egg Harbor Dog Park
 - b) Administrator
 - a. Report of code enforcement activities
 - b. Code violations – Mariner sign
 - c. Parking Survey status
 - d. EHBA May 1, 2012 meeting and other committee reports
 - e. Approval an easement granted to NET-LEC, LLC at the intersection of Ball Park Rd and STH 42 for the purposes of placing infrastructure necessary to support the existing pole and cable, power, telephone, etc. facilities
 - f. Approval of graphic design, website maintenance and public relations retainer with Boettcher Communications
 - c) Administration Committee
 - a. Comments and remarks from Committee Chair
 - b. Peg Egan PAC status (equipment, readiness, event coordination)
 - c. SSentinel Services assignments
 - d. Cowles Village Center next steps: site usage, signage, visioning committee meeting
 - d) Plan Commission
 - a. Comments and Remarks from Committee Chair
 - b. MU-Downtown Planning Project
 - e) Joint Fire Commission Report
 - a. Comments and remarks from Board Representative from April 11, 2012 meeting
 - b. Select trustee for attendance at the next meeting June 21, 2012
 - f) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Operations

- c. Slip lease status
 - d. Sailing program update
 - g) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - i. Public Art Reception
 - ii. Public art installations
 - 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
 - c. Roads, Annual Tour revival
 - i) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Recommendation to Adopt Ordinance 2012-04 Amending Chapter 50.02, 51.033 and 51.063 Sewer Connection
 - j) Clerk/Treasurer
 - a. April 2012 and other financial reports
 - b. Election Report
 - c. Civic Systems implementation update
 - d. Savory Spoon, Inc., d/b/a School House Artisan Cheese Class "B" Beer License
 - k) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 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, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

 Jessica Bongle, Clerk-Treasurer

 Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date Posted: _____

Time Posted: _____

- _____ Post Office
- _____ Paul J. Bertschinger Com. Center
- _____ Mueller's Mini Mart
- _____ Main Street Market
- _____ Media
- _____ Village Website

www.villageofegggharbor.org

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.