

Village of Egg Harbor
Village Board Meeting Notice and Agenda

Monday, June 11th, 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) Emergency Preparedness (Ann DeMeuse, Door County Emergency Management)
- 3) Approval of Minutes: May 14, 2012 Village Board Meeting and June 4, 2012 Special Village Board Meeting
- 4) Open Session (10 Minutes)
- 5) Village Officers and Committees
 - a) Village President
 - a. Peg Egan Performing Art Center preparation and full summer schedule
 - b. Committee and Commission citizen appointments
 - i. Harbor Committee-Karl Klug
 - ii. Plan Commission-Gail Hill
 - c. Community Safety
 - i. South Trail, speed bumps and signage
 - ii. Emergency Plan Adoption – Resolution 2012-10
 - d. Second Quarter News Letter
 - e. Harbor Hounds Dog Park Grand Opening June 23, 2012
 - b) Administrator
 - a) Report of code enforcement activities
 - b) Code violations
 - c) Scenic Byways kiosk information gathering meeting June 12 at 2:00 p.m.
 - d) Street improvements for 2012
 - e) Parking Survey status
 - f) EHBA June 5, 2012 meeting and other committee reports
 - g) Tourism Zone Commission meeting report
 - h) Shorewood/Mariner Road
 - i) Office organization, temporary employee and office hours.
 - j) Resolution 2012-11 to approve the 2011 Compliance Maintenance Annual Report
 - k) Door County Highway Department Mowing schedule
 - l) Temporary Alcohol License Request – Class “B” Beer and “Class B” Liquor
 - i. Egg Harbor Business Association
 - ii. Egg Harbor Lions Club
 - c) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Recommendation to approve an REU inspection and geographic information system mapping of inspected properties proposal from McMahon Associates in the amount of \$9,887.
 - d) Public Art Committee
 - a) Comments and remarks from Committee Chair
 - b) Public Art Reception
 - e) Plan Commission
 - a) Comments and Remarks from Committee Chair
 - b) MU-Downtown Planning Project—Plan Presentation on July 24, 2012
 - c) Recommendation to adopt Ordinance 2012-05 allowing community living arrangements in the MU, REC and R1 Zoning Districts
 - d) Recommendation to adopt Ordinance 2012-06 clarifying permeability requirements and parking lot surfacing requirements
 - e) Unit 3 Harbor Square Condominium—Harbor View Grill
 - i. Harbor View Grill Class B Alcohol license
 - f) Joint Fire Commission Report
 - a) Comments and remarks from Board Representative from May meeting
 - b) Select trustee for attendance at the next meeting June 21, 2012
 - g) Harbor Committee
 - a) Comments and remarks from Committee Chair
 - h) Parks and Public Works
 - a) Comments and remarks from Committee Chair
 - b) Capital Project Updates
 - i) Administration Committee
 - a) Comments and remarks from Committee Chair
 - b) Administration Committee Meeting June 27, 2012 at 3:00 p.m.

- j) Clerk/Treasurer
 - a) May 2012 and other financial reports
 - b) Election Report
 - c) Civic Systems implementation update
 - d) Consent Agenda, Alcohol, Tobacco & Operator’s License Renewals
- k) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties .then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
 - a) Approval of closed session minutes of May 14, 2012
 - b) Review of Administrator
 - c) Discuss the acquisition of property for public restrooms
- 6) Compliments and Complaints
 - a) Christine Tierney complaint
- 7) Open Session (10 minutes)
- 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, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

Date Posted _____

Time Posted: _____

- _____ Post Office
- _____ Paul J. Bertschinger Community Center
- _____ Mueller’s Mini Mart
- _____ Main Street Market
- _____ Media

Jessica Bongle, Clerk-Treasurer

Kelly A. Popp, Deputy Clerk-Treasure

Agenda can also be found at www.villageofegg Harbor.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.