

Village of Egg Harbor
Village Board Meeting Notice and Agenda

Monday, July 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: June 11, 2012 Village Board Meeting and July 2, 2012 Special Board Meeting
- 3) Open Session (10 Minutes)
- 4) Clerk/Treasurer
 - a. June 2012 and other financial reports
 - b. Civic Systems implementation update
 - c. Alcohol license report
 - d. Election schedule, primary August 14, 2012
- 5) Village Officers and Committees
 - a. Village President
 - i. Committee and Commission citizen appointments
 1. Bev Prohl, Public Art Committee
 2. Northern Door Fire District Exploratory Committee, Fisher, Edwards, & Staats
 3. Tourism Zone Commission Report
 - ii. Northern Fire District Report
 - iii. Fire Station Open House on July 21, 2012 9:00 a.m-12:00p.m.
 - iv. Village Center visioning discussion July 14, 2012
 - b. Utility Committee
 - i. Comments and remarks from Committee Chair
 - ii. REU Audit review schedule and letter to affected property owners
 - iii. Approve a procurement contract for pumps, controls, and standby generator in the amount of \$128,628 for Mariner Road lift station improvements.
 - c. Harbor Committee
 - i. Comments and remarks from Committee Chair
 - ii. Marina staffing and weekend business operational hours
 - iii. Technology improvements
 - d. Administrator
 - i. Report of code enforcement activities
 - ii. Code violations
 - iii. Street improvements for 2012
 - iv. Parking Survey status
 - v. Information kiosk, Door County Coastal Byways
 - vi. EHBA meeting and other committee reports
 - vii. Tourism Zone Commission meeting report
 - viii. Shorewood/Mariner Road
 - ix. Office organization, temporary employee and office hours.
 - x. Village snow removal on public sidewalks
 - xi. Independence Day celebration review
 - e. Joint Fire Commission
 - i. Comments and remarks from Board Representative from May meeting
 - ii. Select trustee for attendance at the next meeting July 18, 2012
 - f. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - g. Plan Commission
 - i. Comments and Remarks from Committee Chair
 - ii. MU-Downtown Planning Project—Plan Presentation on July 24, 2012
 - iii. Standards for multi occupant facilities
 - iv. Hotel/motel density and manager occupancy requirements
 - h. Parks and Public Works
 - i. Comments and remarks from Committee Chair
 - ii. Capital Project Updates
 - i. Administration Committee
 - i. Comments and remarks from Committee Chair
 - ii. Recommendation regarding Class B alcohol license fee of \$10,000

- 6) 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 June 11, 2012 and July 2, 2012
 - b. Review of Administrator
 - c. Discuss the acquisition of property for public restrooms
- 7) Compliments and Complaints
- 8) Open Session (10 minutes)
- 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, 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.villageofeggharbor.org

Agenda can also be found at www.villageofeggharbor.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.