Village of Egg Harbor

Village Board Meeting Notice and Agenda

Monday, August 13, 2012 - 6:00 P.M.

Town and Village of Egg Harbor Fire Station Number 1

4596 Harbor School Road, 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) Village Officers and Committees
    a. Utility Committee
        i. Comments and remarks from Committee Chair
        ii. REU Audit Report
        iii. Recommendation on REU Audit frequency
    b. Parks and Public Works
        i. Comments and remarks from Committee Chair
        ii. Capital Project Updates
        iii. Capital Planning for 2013
    c. Public Art Committee
        i. Comments and remarks from Committee Chair
    d. Plan Commission
        i. Comments and Remarks from Committee Chair
        ii. MU-Downtown Planning Project recommendations
        iii. Conditional Use permit for Harbor View Grill
    e. Harbor Committee
        i. Comments and remarks from Committee Chair
        ii. Marina Day Celebration, August 25, 2012
        iii. Neighbor issues
            1. Trespassing complaint
            2. Correspondence concerning anchored boats near the beach
    f. Administrator
        i. Report of code enforcement activities
        ii. Code violations
        iii. Civic Systems implementation update
        iv. Technology acquisitions and status
        v. Shorewood/Mariner Road
        vi. Overtime request through Labor Day
        vii. Appointment of an interim Clerk/Treasurer
        viii. July 2012 and other financial reports
        ix. EHBA meeting and other committee reports
        x. Tourism Zone Commission meeting report
        xi. Pumpkin Patch Planning and STH 42 temporary closure
        xii. 2013 Advertising Contract with DCVB
        xiii. Street improvements for 2012
        xiv. Team Leadership/Beach Concession
        xv. Door County Sports and Classics Car Show Saturday August 18, 2012
        xvi. Egg Harbor Ale Fest Saturday September 22, 2012
    g. Joint Fire Commission
        i. Comments and remarks from Board Representative from July 18 meeting
        ii. Select trustee for attendance at the August 15 meeting
        iii. Billing for non Egg Harbor responses
        iv. Creation of a 501(C)3
    h. Northern Door Fire District Exploratory Committee

        i. Comments and remarks from Board Representative
    i. Administration Committee
        i. Comments and remarks from Committee Chair
        ii. Reinstate Off Street Parking Ordinance effective January 1, 2013
    j. Village President
        i. Northern Fire District Report
        ii. Village Center visioning discussion July 14, 2012
        iii. Burning Ordinance, initial discussion
        iv. Budget 2013: Committee Goals and set date for Budget Workshop
        v. 2012 Unbudgeted Expenditures
        vi. Joint Fire Department Revenue and Expense Report
        vii. Community Center security
        viii. Schenck presentation on mid-term financial statement reviews, September 10, 2012
        ix. Compliments and Complaints
            1. Lisa Van Laanen
            2. The Kirkhams
        x. Community Meeting Action Items:
            1. No passing through downtown on STH 42
            2. Speed reduction on CTH G

5) 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 minutes June 11, July 2, and July 9
    b. Proposed property purchase from Peninsula Shores
    c. Administrator, review of past 30 days
    d. Former Clerk Jessica Bongle exit interview
    e. Consider hire of outside public sector consultant
6) Open Session (10 minutes)
7) Adjournment

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

_____
Joshua J. Van Lieshout, Administrator

_____
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.