

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Monday, December 10, 2012 - 6:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

Nancy A. Fisher, President
Paula D. Cashin, Trustee
Joe Smith, Trustee

Bruce K. Hill, Trustee
Robert C. Dickson, Trustee

Call to Order and Roll Call

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: November 12, 2012 Village Board meeting minutes
- 3) Open Session (10 Minutes)
- 4) Troy Zacharias, Action Appraisers
- 5) Village Officers and Committees
 - a. Village President
 - i. Appointments: John Heller to Plan Commission to fulfill J. Smith term
 - ii. Peg Egan 2013 Schedule
 - iii. Planning for 2/11/13 meeting with Ehlers
 - b. Plan Commission
 - i. Comments and Remarks from Committee Chair
 - ii. Multiple Occupant Ordinance
 - c. Northern Door Fire District Exploratory Committee
 - i. Comments and remarks from Board Representative
 1. Report from 12/4 Meeting Agreement for collection and expenditure of initial funds
 2. Approval of: Intergovernmental Agreement to Establish Funding for a Northern Door Joint Fire District Exploratory Committee
 - d. Administration Committee
 - i. 90 Day Review w/ Lynn Ohnesorge and Michelle Anderson
 - e. Joint Fire Commission
 - i. Comments and remarks from the Board of Trustee's Representative
 - ii. Select a Trustee for attendance to the next mtg. on 12/20/12.
 - f. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - g. Parks and Public Works
 - i. Comments and remarks from Committee Chair
 - h. Harbor Committee
 - i. Comments and remarks from Committee Chair
 - ii. Water level issues and planning
 - i. Utility Committee
 - i. Comments and remarks from Committee Chair
 - ii. Review of fats, oils and grease rules
 - j. Administrator
 - i. Report of code enforcement activities
 - ii. Code violations Code Violations
 1. Rosenberg property razing
 2. Nevins property
 - iii. Approval of Agreements
 1. Dragonfly Talent/Terry Lundahl for Peg Egan Performing Art Center Management Services and Sunset Concert Series
 2. Mark Richard, for animal control services

3. EHBA Marketing and Community Promotion Services

- iv. Parking Tickets
- v. Lake Michigan Coastal Flood Study
- vi. Next newsletter
- vii. Report of daily operations and office management update
 - 1. Civic Systems implementation
- viii. Cowles Center Project
- ix. Tourism Zone Commission Report
- x. EHBA Report

k. Deputy Administrator, Clerk/Treasurer

- i. Financial reports, budget year to date
 - ii. Spring Election (April 2013)
- 6) Recommend motion to MOVE INTO CLOSED SESSION per 19.85(1)(e) for discussing strategies for bargaining reasons pertinent to territorial and utility expansion, purchase of property, and bargaining intergovernmental agreement for fire protection services; and 19.85(1)(c) considering performance evaluation of the Administrator.
- 7) Correspondence
- 8) Open Session (10 minutes)
- 9) 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 Lynn Ohnesorge, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

Lynn Ohnesorge, Deputy Administrator
Clerk/Treasurer

Michelle Anderson, Deputy Clerk/ Deputy Treasurer

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.