

Village of Egg Harbor
Village Board Meeting Minutes
Monday, January 13, 2013 - 6:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Smith called the meeting to order at 6:00 p.m. Those in attendance were: Joe Smith, Paula Cashin, TC Johnson, Bruce Hill, Bob Dickson, Josh Van Lieshout, Lynn Ohnesorge and Michelle Anderson.

Pledge of Allegiance

1) Approval of the Agenda

Motion made by Hill to approve the agenda as presented, second by Cashin, motion carried.

2) Approval of Minutes: December 9, 2013 and December 11, 2013 Village Board meeting minutes

Motion made by Smith to approve the December 9 & 11, 2013 minutes as presented, second by Johnson, motion carried.

3) Open Session (10 Minutes)

Cashin mentioned the Pulse article about the Village's street lighting project. Hill commended our property owners and public works department for keeping the sidewalks clean. Maryanne Scherer commented on the Thorpe property and would like to encourage the committee to leave it as a sledding hill.

4) Bird City USA Ad Hoc Committee Presentation

Bird City Ad-Hoc Committee Chair, Pam Wegner, presented to the Village Board the accomplishments of the ad-hoc committee and plans for 2014.

5) Bird City USA Ad Hoc Committee request to expand charge

Hill made a motion to allow the bird city ad-hoc committee to expand their charge to pursue county bird city status, second by Cashin, motion carried.

6) Village Officers and Committees

a. Administrator

i. Cowles Center Ad Hoc Committee Meeting report
Ask packets are ready to be printed this week.

ii. Coastal Byways report

iii. Tourism Zone Commission Report

iv. EHBA Report

b. Administration Committee

i. Ordinance 2014-01 Amending Chapter 150 to Adopt Uniform Dwelling, Multifamily and Commercial Building Codes

The committee discussed the need for the change to the ordinance and the fee structure.

Motion made by Smith to approve Ordinance 2014-01 Amending Chapter 150 to Adopt Uniform Dwelling, Multifamily and Commercial Building Codes, second by Johnson, Hill – Nay, motion carried.

ii. Contract for One and Two Family and Commercial Building Inspections

Cashin requested we get a copy of their insurance and to make the Village an additional insured.

Motion made by Smith to approve the Contract for One and Two Family and Commercial Building Inspections, second by Dickson, Hill – Nay, motion carried.

- c. Village President
 - i. Comments and Remarks from Committee Chair
- d. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - ii. EGGstravaganza update
Next item to be discussed is the marketing of the event. There is a video on the Village website of another new egg that was created.
- e. Harbor Committee
 - i. Comments and remarks from Committee Chair
Tim Pflieger came to the last meeting to discuss beach concessions and the committee decided that they will not be continuing the sailing program.
- f. Village Clerk/Treasurer
 - i. Year to date financial statements
The committee discussed the year to date financial statements.
 - ii. Room tax revenue (month by month comparison)
The past two years have seen a growth trend.
 - iii. Resolution 2014-01 accepting a donation from Kevin Egan for Support of the 2014 Sunset Concert Series
Thanks to Mr. Egan for his continued support. Motion made by Smith to approve resolution 2014-01 accepting a donation from Kevin Egan for Support of the 2014 Sunset Concert Series for the Peg Egan Performing Arts Center, second by Hill, motion carried.
- g. Parks and Public Works
 - i. Comments and remarks from Committee Chair
Beach View and Harbor View parks plans were reviewed and will come to the Village Board for approval in February. The Parks & Public Works crew has been working on a new conference table and updated Bertschinger Center sign. Van Lieshout discussed the new bird viewing platform.
- h. Utility Committee
 - i. Comments and remarks from Committee Chair
Cashin updated the committee on the last utility committee meeting. Ohnesorge did an audit on the seasonal status utility customers and learned many people needed to be switched to permanent status. Waste water flows were up for the year.
 - ii. Engineering agreement for sanitary sewer extension on Shady Lane
Van Lieshout described to the Village Board how the process for the extension works. Motion made by Cashin to approve the engineering agreement for sanitary sewer extension on Shady Lane for \$28,400, second by Smith, motion carried.
- i. Northern Door Fire District Exploratory Committee
 - i. Comments and remarks from Board Representative
- j. Joint Fire Commission
 - i. Comments and remarks from Committee Chair
The Commission approved to pay bills, not to exceed budgetary limits, for November and December.
 - ii. Select a Trustee for attendance to the next meeting
Cashin will attend.

7) MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties related to the development of Church Street; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

Smith moved to go into closed session per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties related to the development of Church Street. Roll call vote, motion carried. 7:07pm

Returned to open session at 7:15

8) Correspondence

Letters from the Ephraim Village Board President and Dawn McGinnis.

9) Open Session (10 minutes)

10) Adjournment

Motion made to adjourn at 7:20 by Smith, second by Hill, motion carried.