

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Monday, November 12, 2012 - 6:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

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

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

Public Hearing on proposed 2013 Budget of the Village of Egg Harbor

Call to Order and Roll Call

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: October 8, 2012 and October 23, 2012 Village Board meeting minutes
- 3) Open Session (10 Minutes)
- 4) Appointment of replacement trustee to fulfill the term of the seat vacated by Barbara Cammack
 - a. Swearing of newly appointed trustee
- 5) Recognition of former Trustee Cammack
- 6) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, and performance evaluation.
- 7) Discussion and approval of 2013 budget and levying of tax
 - a. Five year Capital Improvement Plan and tax bill letter
- 8) Discussion with wired and wireless communication and data providers
- 9) Village Officers and Committees
 - a. Plan Commission
 - i. Comments and Remarks from Committee Chair
 - ii. Amendment to Chapters 152.044(B)(3) and 152.045(B)(7) Conditional Uses. Clarifying the terms of when a conditional use permit is required, enlarging the definition of restaurant to include "food handling" as a required permit application
 - iii. Approval of a certified survey map creating three lots on the former Mariner Motel property, located in Government Lot 1, Section 34, Town 30N, Range 26E Village of Egg Harbor, Door County, Wisconsin
 - iv. Conditional use permit application from Patricia Shoppe, Erin Bosman
 - b. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - ii. Report of October 19 meeting
 - c. Northern Door Fire District Exploratory Committee
 - i. Comments and remarks from Board Representative
 1. Report of October 30, 2012 meeting
 - ii. Agreement for collection and expenditure of initial funds
 - d. Parks and Public Works
 - i. Comments and remarks from Committee Chair
 - ii. Harbor Hounds Dog Park winter use
 - iii. Community Center lighting
 - e. Harbor Committee
 - i. Comments and remarks from Committee Chair
 - f. Utility Committee
 - i. Comments and remarks from Committee Chair
 - ii. Addition of Newport Resort REU survey
 - iii. Review of fats, oils and grease education information
 - iv. Approval of agreement for services at Point Beach lift station

- g. Village President
 - i. Reinstatement of Chapter 152.048(D) Off Street Parking requirements
 - ii. Report of building inspector and Resolution 2012-12 declaring 7885 STH 42 a public nuisance
 - iii. Resolution 2012-13 Approval of use of a facsimile signature of authorized signers executing drafts on the village treasury
 - iv. Cowles Village Center
 - 1. Community Meeting of October 25, 2012
 - 2. Recommendations going forward
 - v. Shorewood, Glenwood, Mariner Road involvement
 - h. Administrator
 - i. Report of code enforcement activities
 - ii. Code violations
 - iii. Report of daily operations and office management update
 - 1. Civic Systems implementation
 - iv. Set date for financial planning workshops and meetings with Ehler's
 - v. Newsletter status
 - vi. Ordinance 2012-06 changing the speed limit on South Trail to 25 mph
 - vii. Tourism Zone Commission Report
 - viii. EHBA Report
 - i. Deputy Administrator, Clerk/Treasurer
 - i. Report on November 6, 2012 General Election
 - ii. Spring Election (April 2013)
 - iii. October audited financial statements
 - iv. Approval of operators licenses
- 10) Recommend motion to MOVE INTO CLOSED SESSION per 19.85(1)(e) for discussing strategies for bargaining reasons pertinent to territorial and utility expansion and purchase of property; and then to RETURN TO OPEN SESSION to take further action
- 11) Correspondence
- 12) Open Session (10 minutes)
- 13) 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

<p>_____</p> <p>Lynn Ohnesorge, Deputy Administrator Clerk/Treasurer</p> <p>_____</p> <p>Michelle Anderson, Deputy Clerk/ Deputy Treasurer</p>	<p>Date Posted: _____</p> <p>Time Posted: _____</p> <p>_____ Post Office</p> <p>_____ Paul J. Bertschinger Com. Center</p> <p>_____ Mueller's Mini Mart</p> <p>_____ Main Street Market</p> <p>_____ Media</p> <p>_____ Village Website www.villageofegg Harbor.org</p>
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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.