



Monday, November 14, 2022
Village Board of Trustees Agenda Meeting at 6:00 PM
Donald & Carol Kress Pavilion 7845 Church Street Egg Harbor, WI 54209

Members of the public may also join the meeting by video conference:
<https://villageofeggharbor.zoom.us/j/86071945756>

**Members of the public with limited internet are encouraged to dial in Call in Number: +1 312
626 6799 Meeting ID: 860 7194 5756**

PUBLIC HEARING - Notice is hereby given that at 6:00 P.M. on November 14th, 2022 the Village of Egg Harbor Board of Trustees will hold a public hearing at the Donald & Carol Kress Pavilion – Great Hall, 7845 Church Street Egg Harbor, WI 54209 and on the Zoom platform using Meeting ID 860 7194 5756, to receive testimony from the public on the Rezoning Request Application submitted by Alpine Resort Acquisition Company LLC, to rezone a portion of Parcel #s 1180125302631B and 1180125302632A from Recreational (REC) to Recreational (REC) with Special Development District (SDD) overlay.

1 CALL TO ORDER & ROLL CALL

- 1a. Call to order and roll call
- 1b. Approve agenda
Suggested Action: Motion to approve agenda
- 1c. October 3, 2022 Special Village Board Meeting Minutes
Suggested Action: Approve October 3, 2022 Special Village Board Meeting Minutes
[DRAFT 10-3-22 Special Village Board Minutes.pdf](#)
- 1d. October 10, 2022 Village Board 5:30 P.M. Meeting Minutes
Suggested Action: Approve October 10, 2022 Village Board 5:30 P.M. Meeting Minutes
[DRAFT October 10, 2022 Village Board Meeting Minutes 530 PM.pdf](#)
- 1e. October 10, 2022 Village Board 6:00 P.M. Meeting Minutes
Suggested Action: Approve October 10, 2022 Village Board 6:00 P.M. Meeting Minutes
[DRAFT October 10, 2022 Village Board Meeting Minutes 600 PM.pdf](#)
- 1f. October 20, 2022 Special Village Board Meeting Minutes
Suggested Action: Approve October 20, 2022 Special Village Board Meeting Minutes
[DRAFT October 20, 2022 Special Village Board Minutes.pdf](#)

2 OPEN SESSION - This is an opportunity for members of the audience to bring to the Village Board's attention any concerns regarding items listed on or not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.

3 ADMINISTRATOR

- 3a. Consideration of Conch Co. Liquor License Premise Description Amendment
[Document2 \(002\) \(002\).pdf](#)
[Village Board - 11-2-22.pdf](#)
[Conch Co. Liquor License Premise Area.pdf](#)
- 3b. Consideration of Rezoning Petition – Portion of Parcel #s 1180125302631B and 1180125302632A, Alpine Resort Acquisition Company LLC from Recreational to Recreational with Special Development District Overlay
Suggested Action: Consideration of rezoning petition
[5a AlpineResort_RezoningPetition_Submission220906.pdf](#)
- 3c. Consideration of Rezoning Petition – Portion of Parcel # 1180126302631A, Alpine Resort Acquisition Company LLC from Recreational to Residential R-1, Referral to the Plan Commission and scheduling of public hearing
Suggested Action: Motion to refer rezoning petition for a portion of parcel # 1180126302631A to the Plan Commission and to schedule a public hearing prior to the December Village Board meeting contingent on receiving a recommendation from the Plan Commission.
[Rezoning Petition 1180126302631A.pdf](#)
[Fairwood CSM Aerial Overlay.pdf](#)
- 3d. Bertschinger LLC Certified Survey Map for Parcel # 118353046
Suggested Action: Motion to approve Bertschinger LLC Certified Survey Map for Parcel # 1183583046 as presented.
[4 D-011722B2-CSM-30-s1.pdf](#)

[5 D-011722B2-CSM-30-s2.pdf](#)
[6 download.pdf](#)

- 3e. Peg Egan Performing Arts Center Donation Agreement
Suggested Action: Motion to approve the donation agreement with Alpine Resort Acquisition Company LLC as presented.
[PE Alpine Music Sponsorship '23 Season.pdf](#)
- 3f. Valley Hydro Excavation quote related to STH 42 South TAP Project
Suggested Action: Consideration of hydro excavation quote and approval of quote if appropriate.
- 3e. Discussion on and consideration of Resolution 2022-06 Adoption of Door County's Hazard Mitigation Plan
Suggested Action: Motion to approve Resolution No. 2022-06 Adoption of Door County's Hazard Mitigation Plan as presented.
[Resolution 2022-06 Adoption of DC Hazard Mitigation Plan.pdf](#)
[Door County Hazard Mitigation Plan 2022-2026 adopted by Door County on 10 25 2022.pdf](#)

4 **VILLAGE PRESIDENT**

- 4a. October 6, 2022 Broadband Ad-Hoc Meeting Minutes
[Draft October 6, 2022 Broadband Ad-Hoc Minutes.pdf](#)
- 4b. Public Arts Initiative Update
- 4c. Blue Building Potential

5 **VILLAGE CLERK/TREASURER**

- 5a. Room Tax
[Room Tax Revenues Comparison 2008-2022.pdf](#)
- 5b. November 8, 2022 Election Results
[Total Election Results for all Door County for Nov 8, 2022 Election.pdf](#)
[All November 8, 2022 Election Number for Door County.pdf](#)
- 5c. April 4, 2023 Spring Election
[Notice for Spring 2023 Election.pdf](#)
- 5d. Budget Hearing & Special Village Board Meeting Reminder

6 **JOINT FIRE COMMISSION**

- 6a. October 20, 2022 Joint Fire Commission Meeting - Minutes Not Available - Next meeting November 17th, 2022 at 6:00 p.m. at the Bertschinger Center

7 **LIBRARY COMMUNITY CENTER COMMITTEE**

- 7a. October 28, 2022 Library Community Center Committee Minutes
[DRAFT October 28, 2022 Library Community Center Committee Minutes.pdf](#)
- 7b. October 2022 Kress Pavilion Report
[Oct 2022 Report -KressPavilion.pdf](#)

8 **PARKS AND PUBLIC WORKS COMMITTEE**

- 8a. October 5, 2022 & November 2, 2022 Parks and Public Works Meeting Minutes
[10-5-22 PPW Minutes.pdf](#)
[DRAFT November 2, 2022_Parks_and_Public_Works_Minutes.pdf](#)
- 8b. Approval of updated renderings for STH 42 project
Suggested Action: Motion to approve cost of updating renderings for STH 42 project
- 8c. Selection of public meeting date for STH 42 project
Suggested Action: Select date for public meeting for STH 42 project.
- 8d. Urban planner selection and consideration of engagement proposal
- 8e. Approval of STH 42 landscape plan and tree stock purchase
[2022-10-05 STH 42 Landscape Plan-Core-34x152.pdf](#)
[2022-10-05 STH 42 Landscape Plan-Tap North- 34x123.pdf](#)
[2022-10-05 STH 42 Landscape Plan-Tap South - 34x100.pdf](#)

9 **UTILITY COMMITTEE**

- 9a. October 18, 2022 & October 25, 2022 Utility Committee Meeting Minutes
[Draft October 18, 2022 Utility Committee Minutes.pdf](#)
[DRAFT October 25, 2022 Utility Committee Minutes.pdf](#)
- 9b. Update on Beach Lift Station - Wastewater Treatment Plant Improvement Project Phase 2

10 **PLAN COMMISSION**

- 10a. October 25, 2022 Plan Commission Meeting Minutes
[DRAFT October 25 2022 Plan Commission Minutes.pdf](#)
- 10b. September 28, 2022 & October 14, 2022 Development Review Ad Hoc Committee Meeting Minutes
[September 28 2022 Development Review Ad-Hoc Committee Minutes.pdf](#)
[DRAFT October 14 2022 Development Review Exploratory Ad Hoc Committee Minutes.pdf](#)

11 **HARBOR COMMITTEE**

- 11a. October 12, 2022 & November 9, 2022 Harbor Committee Meeting Minutes

[Oct 12. 22 Harbor Committee Meeting Minutes.pdf](#)
[Draft November 9, 2022 Meeting Minutes.pdf](#)

12 **GREEN TIER**

13 **CORRESPONDENCE**

- 13a. Main Street Shops Correspondence
[Main Street Shops Correspondence.pdf](#)

14 **CLOSED SESSION**

- 14a. CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting Other specified public business, whenever competitive or bargaining reasons require a closed session, regarding a portion of Parcels 1180124302613C and 1180124302614U2, and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
Suggested Action: Motion to enter closed session per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting Other specified public business, whenever competitive or bargaining reasons require a closed session, regarding a portion of Parcels 1180124302613C and 1180124302614U2, and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

- 15 **OPEN SESSION** - *This is an opportunity for members of the audience to bring to the Village Board's attention any concerns regarding items listed on or not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.*

16 **ADJOURNMENT** -

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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, Clerk Treasurer, at 920-868-3334, or PO Box 175 Egg Harbor, WI 54209.

Date Posted: November 11th, 2022 4:00 PM

Posted by: Madison Cloutier, Deputy Administrator

- X *Post Office*
- X *Paul J. Bertschinger Community Center*
- X *Main Street Market*
- X *Greens N Grains*
- X *Media*

Agenda can also be found at www.villageofeggharbor.org