

Village of Egg Harbor
Special Village Board Meeting Budget Workshop Minutes
Tuesday, October 23, 2012 - 2:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, 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: The Budget Workshop meeting was called to order by Fisher at 2:00 p.m.

Present: Nancy Fisher, Barbara Cammack, Bruce Hill, Paula Cashin, Josh Van Lieshout, & Lynn Ohnesorge.
Robert Dickson arrived shortly after roll call.

1) Approval of the Agenda

Hill motioned to approve agenda , Cashin seconded. Motion passed unanimously.

2) Open Session (5 minutes)

3) Rob Burke UW-Ext. proposal for community survey (10 minutes)

Burke's survey is a statistical study of what the public wants to see for capital projects for the village. The Village board would decide what questions to ask to receive the best answers to future Capitol Projects. A decision needs to be made as whether to do such a study.

4) 2013 Village of Egg Harbor Budget

a. Funds status through September & year-end estimates

The fund status for year-end estimates coming in on budgeted amounts.

b. 5 Year Capital Improvement Plan

Fisher suggested Including a letter about 5 year capitol improvements with tax letter and on website. A master plan should be developed for parks, fix & repair sidewalks, and continue beautification of down town.

c. Committee recommendations and requests from other organizations

Fisher Suggested continuing with Egg Harbor Business Assoc. as a granting organization. Giving \$4000 to DEDC for grants for the scenic byway, \$500 to League of Woman voters, and having Public Works make signs for houses for the Historical Society.

Cammack moved go into Closed session, Dickson seconded. Motion passed unanimously.

d. 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 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; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting

The Board reviewed salaries and wages for 2013 and took no action.

e. Return to open session

Cammack moved to go into open session, Hill seconded. Motion passed unanimously.

5) Open Session (10 minutes)

6) Cammack moved to adjourn, Hill seconded. Motion passed unanimously.

Recorded respectfully by
Lynn Ohnesorge
Deputy Administrator/Clerk-Treasurer

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.