

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, June 13, 2011 6:00 p.m. Board Meeting

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance

1) Approval of the Agenda

2) Approval of Minutes: May 9, 2011 Village Board Meeting

3) Open Session (10 Minutes)

4) Village Officers and Committees

a) Village President

a. Review and Approval of the Rules of Order

b. Citizen Patrol group

c. Capital Projects

i. Marina, library, PEPAC Parking Lot, Horseshoe Bay Road Improvements

d. Set date for Community Meeting

e. Review of Egg Harbor Volunteer Fire Department Standard Operating Procedure 1210

b) Harbor Committee

a. Comments and remarks from Committee Chair

b. Slip Rental Status & Season preparations

c) Ad Hoc Committee(s)

a. Fire Station No. 1 Committee Report

b. Set date for Joint Meeting

d) Public Art Committee

a. Comments and remarks from Committee Chair

b. Approval of Art Project submission from Jeff Olson

e) Plan Commission

a. Comments and remarks from Committee Chair

f) Parks and Public Works

a. Comments and remarks from Committee Chair

b. South Trail

c. Beach Park (restroom/porta potties)

g) Administration Committee

a. Comments and remarks from Committee Chair

h) Utility Committee

a. Report of Committee Chair

b. Resolution on Annual Compliance Maintenance Report

c. Approval of a proposal for design and engineering services for lift station improvements

d. Approval of the discontinuance of providing sanitary holding and septic tank pump outs

i) Clerk/Treasurer

a. Budget year to date and other financial reports

b. Application for a Temporary Class "B" Retailers License to sell fermented malt beverages by Egg Harbor Business Association for July 2 and July 3.

c. Approval of Alcohol License Renewals per list

d. Approval of Tobacco permits per list

e. Approval of Beverage Operator Licenses per list

j) Administrator

a. Report of code enforcement activities

b. Report on meeting of the June 7, 2011 Egg Harbor Business Association Board Meeting

c. Horseshoe Bay Road parking

d. Independence Day Celebration Preparations

5) Compliments and Complaints

6) Open Session

7) Adjournment

Joshua VanLieshout, Administrator

_____	Date Posted _____
Patricia Gureski, Clerk Treasurer	___ Post Office
	___ Paul J. Bertschinger Com. Center
	___ Mueller's Mini Mart
Kelly Popp Administrative Assistant	___ Main Street Market