

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, July 11, 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: June 13, 2011 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Planning for Community Meeting on August 4
 - b. Appointments to Committees: Reappoint Rocky Fairchild to Utility Committee; Appoint Lynn Kaczmarek to Cemetery and Ball Park; Emily Pitchford to Plan Commission; Josh Van Lieshout to Tourism Zone Commission
 - c. Budget 2012
 - d. Joint Fire Commission attendance
 - e. Retirement reception for Pat Gureski
 - f. Concealed carry exceptions within the Village of Egg Harbor
 - b) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - 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. Recommendation to approve art installation agreement with Judi Eckholm
 - e) Plan Commission
 - a. Comments and remarks from Committee Chair
 - f) Parks and Public Works
 - a. Comments and remarks from Committee Chair
 - b. Presentation of Capital Planning Report
 - c. Approval and implementation of traffic management plan for STH 42 , CTH G and Dock Rd.
 - d. Approval to proceed with identifying a solution to pedestrian, roadway drainage and aesthetic concerns on the CTH G corridor
 - g) Administration Committee
 - a. Comments and remarks from Committee Chair
 - h) Utility Committee
 - a. Report of Committee Chair
 - i) Clerk/Treasurer
 - a. Resolution adopting County of Door Redistricting
 - b. Resolution implementing Employee Retirement Contributions Pursuant to IRC 414(h)(2)
 - c. Budget year to date and other financial reports
 - d. Approval of Beverage Operator Licenses per list
 - j) Administrator
 - a. Report of code enforcement activities
 - b. Independence Day Celebration Review and Comment
 - c. Public Parking in the Village of Egg Harbor
 - d. Approval of Ordinance , An Amendment to Chapter 93 of the Village of Harbor Municipal Code
 - k) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering compensation and performance evaluation of the administrator and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
 - l) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties for a library.
 - a. Approve closed session minutes of May 9, 2011
 - m) Consideration of Administrator's salary for Aug. 1, 2011 through July 31, 2012
- 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