

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, December 12, 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: November 14, 2011 and December 6, 2011 Village Board Meetings
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. EHBA Agreement
 - b. Resolution to Adopt 2012 Fee Schedule
 - c. 2011 Budget Amendment Resolution
 - d. Propose date for Joint Board Meeting
 - e. Administrator contract
 - f. Set date for Committee joint Conference
 - g. January Board Meeting
 - h. Approval of 2012 Employee Compensation
 - i. Mailer for New Voting Procedures
 - b) Administrator
 - a. Health and Dental Insurance Plan Savings
 - b. Report of code enforcement activities
 - c. Shorewood Road
 - d. Tourism Zone Commission Meeting Report
 - e. Egg Harbor Business Association Board Meeting Report
 - f. Resolution Authorizing up to \$50,000 to be borrowed from Baylake Bank for the purchase of a dump truck and man lift
 - g. Resolution Authorizing up to \$25,000 to be borrowed from the Wisconsin Trust Fund for the purposes of constructing a an unheated storage building
 - h. Resolution Authorizing up to \$750,000 to be borrowed from the Wisconsin Trust Fund for the purposes of community beautification and the purchase of a building for library and community needs
 - i. Purchase of a Gorman Rupp engine driven pump from Crane Engineering in the amount of \$5,174.00
 - j. Prepare for New year's Parade/Run
 - c) Administration Committee
 - a. Comments and remarks from Committee Chair
 - d) Plan Commission
 - a. Comments and Remarks from Committee Chair
 - b. Approval of an Ordinance Amending Chapter 155 Signs, establishing regulations for temporary banners
 - c. Clarify lot size standards and density requirements for motels/hotels in the REC zoning district
 - d. Review and approval of a three lot certified survey map for property located in the Gov't Lot 1, Section 34, T. 30N., R. 26E., in the Village of Egg Harbor (Mariner Motel/Resort property)
 - e) Joint Fire Commission Report
 - a. Comments and remarks from Board Representative
 - f) Ad Hoc Committee on Joint Fire Station
 - a. Comments and remarks from Committee Representative
 - g) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - h) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - i) Parks and Public Works
 - a. Comments and remarks from Committee Chair

- j) Utility Committee
 - a. Comments and remarks from Committee Chair
- k) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - b. Resolution Amending Employee Manual
 - c. Resolution Accepting Anonymous Donation
 - d. Appointment of Election Inspectors for term 2012-2013.
 - e. Consideration of Application for Operator's License

5) Adjourn to Closed Session per WI Statutes 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes and WI Statutes 19.85(1)(c) to consider employment, promotion, and compensation of all employees over which the governmental body has jurisdiction and exercises responsibility;

Closed Session Agenda

- i. Approval of Closed Session minutes of December 6, 2011
- ii. Review status of the purchase of public properties for library/community building purposes
- iii. Administrator
- iv. Return to Open Session

- 6) Compliments and Complaints
- 7) Open Session
- 8) Adjournment

Joshua VanLieshout, Administrator

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 Jessica Bongle, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54235.

Jessica Bongle, Clerk-Treasurer

Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date _____
 _____ Post Office
 _____ Paul J. Bertschinger Com. Center
 _____ Mueller's Mini Mart
 _____ Main Street Market

Time Posted _____

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.