

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, January 9th, 2012 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: December 12, 2011 Village Board Meeting

3) Open Session (10 Minutes)

4) Village Officers and Committees

a) Village President

a. Sam Perlman, Door Count Economic Development Corporation—Scenic Byway Program

b. Terry Lundahl Peg Egan Performing Art Center, Sunset Concert Series

c. Dragonfly Agency, LLC Agreement

d. The Village Brand

e. Appointment of Kaaren Northrup to Parks and Public Works Committee

f. EHBA Agreement

g. Resolution to Adopt 2012 Fee Schedule

h. Preparation for Joint Village and Town Board meeting on February 1, 2012

i. Select date for Community Meeting, Thursday August 2, 2012?

j. Joint EHBA/Village Board meeting 5:00 p.m. on February 13, 2012

b) Administrator

a. Report of code enforcement activities

b. Personnel organization chart, explanation of titles and direct reports

c. Review and approval of a contract with S Sentinel Services, LLC for marina consulting services

d. Village Facebook presence

c) Administration Committee

a. Comments and remarks from Committee Chair

d) Plan Commission

a. Comments and Remarks from Committee Chair

e) Joint Fire Commission Report

a. Comments and remarks from Board Representative

b. Select trustee for attendance at the next meeting January 19, 2012

f) Ad Hoc Committee on Joint Fire Station

a. Comments and remarks from Committee Representative

b. Report on construction status

g) Harbor Committee

a. Comments and remarks from Committee Chair

b. Marina Year-end Report

c. Management building improvements

d. National Marina Day (observed in August)

h) Public Art Committee

a. Comments and remarks from Committee Chair

i) Parks and Public Works

a. Comments and remarks from Committee Chair

b. Approval of contracts for design services for beach park restrooms and trails and walkways improvements

c. Entrance signs on STH 42

d. Speed bumps on South Trail

e. Replacement street lights

f. Dog park planning

j) Utility Committee

a. Comments and remarks from Committee Chair

b. Significant outstanding customer balances

c. Outstanding special assessments

d. Approval of an amendment to Ordinance 2012-01 allowing sanitary sewer service to be extended to properties beyond the corporate limits

e. Adoption of policies guiding sanitary sewer extensions beyond the corporate limits

k) Clerk/Treasurer

a. Budget year end and other financial reports

b. Resolution Amending Employee Manual

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

Closed Session Agenda

i. Review status of the purchase of public properties for library/community building purposes

ii. 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.