

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, July 12, 2010 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 14, 2010 and June 23, 2010 and June 29, 2010 Village Board Meetings
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Appointments to Commissions and Committees
 - b. Recap of Independence Day Celebration activities
 - b) Public Art Committee
 - a. Approval of pieces for Harborview Park locations
 - i. Recommendation of David Riemer, Harbor View Park, upper park location
 - c) Plan Commission
 - a. Comments and remarks from Committee Chair
 - b. Recommendation to approve CSM Plat Review for Horseshoe Bay Plat
 - c. Recommendation to approve concept plat for Orchards near the intersection at the corner of CTH EE and Heritage Lake Road
 - d) Public Works Committee
 - a. Comments and remarks from Committee Chair
 - e) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Harbor and Marina Improvement Project Status and Update
 - i. Progress at marina especially on fuel dock and launch ramp
 - c. Marina grand opening
 - d. Reconsider amenity dock purchase (from June 29, 2010 board meeting)
 - e. Recommendation to deny claim from Port A Pier for design expenses incurred in 2005
 - f. Recommendation to Village Board regarding commercial marina tenants
 - f) Utility Committee
 - a. Comments and remarks from Committee Chair
 - g) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - b. Approval Temporary Alcohol License for Northern Door American Legion Baseball Team September 4 at Harbor View Park, and Temporary Operator's License – Mark Sawyer
 - c. Approval of Original Class "A" Beer and "Class A" Liquor License to Blind Dog Inc., dba Fat Louie's Olive Oil Company, Stacy Sawdo, Agent.
 - d. Approval of Original "Class A" Liquor License to Lodgeminium, Inc., Myles Dannhausen, Agent, 7933 STH 42.
 - e. Approval of Operator's licenses – Matthew Streckenbach at Shipwrecked, Renewal of Paul Boex at Mojo Rosas, Renewal of Richard Larson at Mueller's Mini Mart
 - f. Survey of municipal Room Tax revenue usage
 - h) Administrator
 - a. Amend Fee Schedule to Include One and Two Family Inspections by Others
 - b. Renewal of Administrator's contract
 - c. Report of code enforcement activities
 - d. Village of Egg Harbor v. Mojo Real Estate III, LLC d/b/a Mojo Rosa's, Case Number 10-SC-309
 - e. Water Star Program update
 - f. Approval of temporary sign for Pumpkin Patch
 - g. Approval of temporary parking lane closure for the Door County triathlon on July 17 and 18, 2010
 - h. Limited term employee search update
 - i. Vending and kayak concession services at Beach Park
 - i) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, and performance evaluation.
 - j) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - k) CLOSED SESSION per 19.85 (1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as related to Fire Station Number 1 and the Intergovernmental Agreement ; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
 - l) Set time and date for next Joint Board meeting
 - m) Compliments and Complaints
- 5) Open Session
- 6) 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