

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, June 9, 2008 at 6:00 p.m.

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance to the Flag

Open Board of Review and adjourn to a later date

- 1) Approval of the Agenda.
- 2) Approval of Minutes: May 12, 2008
- 3) Open Session (10 Minutes).
- 4) Bruce Hill, Tourism Zone Commission,
 - a) Approval of Tourism Zone Commission By-Laws as Amended
 - b) Approval of Tourism Zone Commission Agreement as Amended May 28, 2008
- 5) Consider License renewals and new Alcohol licenses as listed.
- 6) Consider License renewals and new Tobacco licenses as listed.
- 7) Consider Operator's license renewals and new Operator's licenses as listed
- 8) Appointment to Commissions and Committees
- 9) Plan Commission
 - a) Update on Comprehensive Plan Process
 - b) Recommend to adopt Ordinance, Creating Chapter 157 Outdoor Lighting Regulations
- 10) Village Officers and Committees
 - a) Village President
 - i) Municipal Taxpayers Commission Report
 - b) Harbor Committee
 - i) Marina Rebuild project update
 - ii) Marina Operations Report
 - c) Public Works Committee
 - i) Troup Cottage demolition
 - ii) Recommendation to proceed with purchasing directional street signage
 - iii) Recommendation Beach Park beach improvement project
 - iv) Recommendation on street lighting on Church Street and STH 42
 - d) Utility Committee
 - i) 2008 Sanitary Sewer Extension update
 - ii) Recommend adoption of a special assessment policy for sanitary sewer construction
- 11) Clerk/Treasurer
 - a) Budget year to date and other financial reports.
- 12) Administrator
 - a) Sound system equipment for Peg Egan Performing Art Center
 - b) Temporary parking for Peg Egan Performing Art Center events
 - c) Ordinance amending Chapter 70.02(C)(1) and 70.02(C)(1)(c) prohibiting use of neighborhood electric vehicles on STH 42
 - d) Approval of a proposal for professional service providing technical review for engineering and design of the harbor breakwater and marina
 - e) Approval of proposal for professional services for public information campaign regarding the harbor redesign project
 - f) Ordinance amending Chapter 71.01(D) (2) Parking Code, prohibiting vehicle with trailer parking on Dock Road.
 - g) Resolution adopting Annual Compliance Maintenance Annual Report
 - h) Consider approval of event license: Harbor Landing, Terri and Roy Back, "The Tent Fair", July 3, 4, 5 at 7829 St. Hwy 42.
 - i) Consider approval of event license: Door County Charities "Pumpkin Patch". No Date and time listed. Signed by James G. Sarkis. Temporary Class "B" Retailer License for Door County Charities October 11, 2008 at Parking Lot of 7810 Hwy 42.
- 13) Open Session
- 14) Adjournment.

Joshua VanLieshout
Administrator

	Date Posted
Patricia Gureski, Clerk Treasurer	Post Office
	Paul J. Bertschinger Com. Center
	Mueller's Mini Mart
Charity Buhr, Deputy Clerk-Treasurer/ Administrative Assistant	Main Street Market

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.