

Special Village Board Meeting Minutes  
October 27, 2010 – 4:00 p.m.

### Approval Pending

Present: Nancy Fisher, Barbara Cammack, Chris Anderson Mike Fitzgerald, Josh Van Lieshout, Pat Gureski

Also present: None

1 Call to Order and Adopt Agenda The meeting was called to order by President Fisher at 4:23 p.m. Cammack moved to approve the agenda, seconded Fitzgerald. Motion passed unanimously.

2. Open Session Fisher announced that Mike Fitzgerald and Josh Van Lieshout attended the Waterways Commission meeting on Tuesday who will be awarding an additional grant of \$319,000.00 to the Village of Egg Harbor.

Fisher congratulated Max Dickson who received recognition by the Green Bay Press Gazette for the scholar of the week.

Barbara Cammack questioned an email she received regarding a new marina web site.

Barbara reported the Public Works Committee discussed Village View Park and how it might be developed to include a lookout tower.

3 2011 Budget Planning Van Lieshout explained the five funds and the levy cap at 3%. No other major changes.

Marina Budget – Mike Fitzgerald asked the board to consider a shuttle vehicle to transport people between marina and outside parking facility. The Committee will need to come forward with a proposal. Anderson asked what the plan is for a net profit of the special revenue funds, like for the marina. Van Lieshout explained that it is kept in reserve for either capital expenditures in future or to cover any operating loss in a future year.

Special Revenue Fund – Fisher distributed a letter from Jeff Larson, president of EHBA, backing up their request for additional funds from the Room Tax Revenues.

Van Lieshout explained how the monies the Village expensed for EHBA sponsored activities. The existing agreement requires certain turn-around from EHBA for the share of Room Tax funds that they receive. The letter also requested increased electrical power in Harbor View Park. Fisher explained that the Village provides electricity and amenities that the event sponsors use in the park. Van Lieshout posed the possibility that the Village might request a share in the cost of improvements for higher electrical service to the reoccurring Harbor View Park users.

The EHBA is looking for \$50,000. Fitzgerald stated he would prefer the cost share would be a percentage versus a fixed amount. Cammack and Anderson concurred that \$50,000 is too much for the Village. Fisher stated the cost of improving the electrical power in the Park could come out of the dollar amount that would annually go to EHBA. Anderson spoke in favor of a possible 10% increase to EHBA from what they have received previously. Fisher stated the Village also plans to make capital improvements with the kiosks and pays the electrical service, so the figure should be kept at \$30,000.

Cammack supported \$30,000 to EHBA.

Discussion on Harbor View Park dimension stone to replace timbers at \$30,000 was discussed. It was consensus that the board could find the monies from the Capital Fund total pool. It is a possibility to include the electrical updates within that project.

The Public Works Committee suggests a separate receptacle for non-residents to take garbage to the recycling site on recycling days only paying a fee.

Fisher moved at 6:46 pm to move into closed session for the two listed agenda closed sessions, seconded Cammack. Motion passed unanimously.

4. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation;

5. CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

6. Resume Open Session - Budget Planning

At 7:34 p.m. Fisher moved the Village propose to the Town of Egg Harbor to extend the Fire Station No. 1 construction to add a library facility, seconded Fitzgerald. Motion passed unanimously. Fisher noted that the Village was informed the Town is forwarding \$500 to ‘a Friends of the Library’ campaign and asked if the Village also contribute the same amount. Consensus was yes. Fitzgerald moved the Village contribute the \$500 in 2011 to match the Town’s \$500 to ‘a Friends of the Library’ campaign, seconded, Fisher. Motion passed unanimously.

7. Water Recreation / Marina Marketing

Fisher introduced a proposal by Boettcher Communications for developing the marina website. This item will be on the November 8 agenda. The Marina will be joining the Egg Harbor Business Association for the Year 2011.

8. Adjournment Fisher moved to adjourn, seconded Fitzgerald. Meeting adjourned at 7:40 p.m.

Recorded b y  
Patricia C. Gureski, Clerk-Treasurer