

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, September 15, 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

- 1) Approval of the Agenda.
- 2) Approval of Minutes: August 11, 2008 Regular Board Meeting and Special Board Meeting September 8, 2008
- 3) Open Session (10 Minutes).
- 4) Mark Nelson from Door County Legislative Committee on Legislative Day and approval for Kids Vote at November General Election.
- 5) Review of Final Draft of the Five Year Financial Management Plan
- 6) Plan Commission
 - a) Review and Approve Certified Survey Map, Orren and Marilyn Bradley, 7752 East Shore Drive
- 7) Village Officers and Committees
 - a) Village President
 - i) Egg Harbor Business Association 2008 Review and Agreement for 2009
 - ii) Consider Class A Liquor License Fees
 - b) Harbor Committee
 - i) Marina Rebuild project update
 - ii) Marina Operations Report
 - c) Public Works Committee
 - i) DOT Intergovernmental Agreement—STH 42 Resurfacing Project
 - ii) Removal of landscaping from the right of way of STH 42
 - iii) Street lighting project update
 - iv) Street sign project update
- 8) Clerk/Treasurer
 - a) Budget year to date and other financial reports
 - b) Property assessment revaluation for the year 2009
- 9) Administrator
 - a) Review of Peg Egan Performing Art Center performance and management agreement
 - b) Nuisance Ordinance draft amendments and zoning code draft noise regulations
 - c) Pumpkin Patch Report
 - d) Correspondence from Gary Sedan and Kathy Navis regarding Class “A” and Class “B” alcohol sales license fees
 - e) Correspondence from Chris D. Johnson regarding discharge of firearms
 - f) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding the municipal harbor improvement project and the disposition of current litigation and then to RETURN TO OPEN SESSION
 - g) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and to discuss strategies for collective bargaining with employees union and then to RETURN TO OPEN SESSION
- 10) Open Session
- 11) Adjournment.

Joshua VanLieshout
Administrator

	Date Posted
_____ Patricia Gureski, Clerk Treasurer	_____ Post Office
	_____ Paul J. Bertschinger Com. Center
	_____ Mueller’s Mini Mart
_____ Charity Forsch, 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.