

**Village of Egg Harbor Board Meeting Notice and Agenda**

Monday, November 17, 2008 at 6:00 p.m.

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

**PUBLIC HEARING ON BUDGET SUMMARY** On the Proposed 2009 Budget of the Village of Egg Harbor

Call to Order and Roll Call  
Pledge of Allegiance to the Flag

- 1) Approval of the Agenda.
- 2) Approval of Minutes: October 13 Regular Board Meeting and October 27, 2008 Budget Workshop
- 3) Open Session (10 Minutes).
- 4) Plan Commission
  - a) Discussion Regarding Downtown planning and engineering projects.
- 5) Village Officers and Committees
  - a) Village President
    - i) Consider Adoption of 2009 Budget – All Funds
    - ii) Committee and Commission membership removal and appointments  
(1) Fire Commission, Barb Cammack ; Harbor Committee, Carol Ballje
    - iii) Ratification of Executive Order closing the Egg Harbor Breakwater
  - b) Harbor Committee
    - i) Marina Rebuild project update, breakwater and harbor configurations
    - ii) Marina Rebuild timeline and public involvement
    - iii) Marina current conditions and assessment and notice to current slip users
  - c) Public Works Committee
    - i) Recycling and solid waste hauling services award
    - ii) Street lighting project update
    - ii) Street sign project update
  - d) Plan Commission
    - i) Adoption of Ordinance Amending section 155.05 (K) and 155.08 (A)(12) to allow reader board signs between November 1, 2008 and April 30, 2009
  - e) Utility Committee
    - i) Adoption of Ordinance to Repeal and Amend section 51.063(A)(3)(b) Seasonal rate structure for businesses and residences
- 6) Clerk/Treasurer
  - a) Budget year to date and other financial reports
- 7) Administrator
  - a) Final Resolution on Special Assessments on Sanitary Sewer Construction
  - b) Draft Amendment to Section 10.99(E)(3) creating specific penalties for Violation of Chapter 92 Health and Sanitation
  - c) Consider Amending 32.25 (F)(3)(b) adding language to remove committee members for failure to attend 50% of meetings in a calendar year
  - d) Resolution to form ad hoc Committee on Events
- 8) Open Session
- 9) 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.