

## **Village of Egg Harbor Regular Board Meeting Minutes**

Monday, June 14, 2010 6:00 p.m.

Paul J. Bertschinger Community Center

### **APPROVAL PENDING**

Present: President Nancy Fisher, Bob Dickson, Chris Anderson, Mike Fitzgerald, Barbara Cammack, Joshua Van Lieshout, and Pat Gureski.

Also Present: Peter Devlin of Door County Advocate, Bill Cammack, Joe Melendes, Steve and Diane Smith, Clarence Scherer, Jack Gray, Kathy Mand Beck, David Tuch, Bruce Hill, Frank Murphy, Karen Peterson, Mary Ann Scherer, Pam Wegner, Sheriff Terry Vogel, Trissa Crowley, Jane Lautenbach, Kathy Navis, Hilary Hornbeck, Attorney William Vande Castle, Dave Callsen, Terry Lundahl, Kim Jensen, Kevin Vonck, Kaaren Northrop John Kafka and a few other persons.

The meeting was called to order at 6:00 p.m. by President Nancy Fisher to Open the Board of Review and conduct a public hearing on amending the Code to regulate the discharge of firearms.

### **Public Hearing on Amendment to Sign Ordinance Chapter 155**

Written comments were submitted and made part of these minutes from: Bruce Hill, Richard Wegner, and an anonymous listing compiled by Egg Harbor Visitor Center Coordinator dated June 11, 2010.

Speaking to the issue were: Clarence Scherer presented signed petitions of persons who wish to keep the square footage of signs as they currently are in the Village. Some general concerns listed were there wasn't clarity; The existing ordinance was supposed to be clearer. Keep the quaintness, and get rid of the sandwich boards. Other municipalities in Door County average 34 to 36 sq. ft. I don't if the commission or the Board has taken the time to compare the old with the new. Once the sign is up, the lettering can be changed. He questions one definition of frontage. The area, building, façade and edge of the parcel.

Some things that they did come up with was three flags which is a good thing in his opinion, and three additional signs up to a maximum of feet. What is the proper procedure? Who has the authority to approve these things, the Plan Commission or the Village board after the Plan Commission and if some one goes to the Zoning Board of appeals does it go back to the board with an appeal to that decision?

He referenced a poll that was taken and basically referenced the EHBA list of comments. The main thing is enforcement and if it isn't enforced it isn't any good.

Bruce Hill spoke that he is confused about the lack of listed objectives.

- 1) Should be maintain quaintness of the Village. Don't believe the sq. footage of signs in comparison to large buildings. There could be mega increase of signs in the Village;
- 2) The current sign ordinance is 3 pages, and the new ordinance is 29 pages. That will cause a non-compliance issue to get worse. I think the objective is the make it better.
- 3) Enforcement has to be the core of this whole thing. This wasn't addressed in this amendment.
- 4) On the positive side I like you to consider accepting this. I think the changeable factor idea is good.

Karen Peterson – the group did try to fulfill what we thought the objectives were on this. We were not given other ordinances to compare to. We felt the Village ordinance was too broke to fix so started from scratch. We may have gotten off track, but if we found that we were allowing five times of what any other nearby municipality allows, I don't think we would have gone along with that. With that I hope the proposed ordinance is scratched, but hope not the whole ordinance. Peterson felt the group as a whole feels we need the Board to come forward and work on the enforcement of it. It is not encouraging to keep working on things if we feel it would not be enforced.

Pam Wegner she has seen Egg Harbor grow to one of the top ten towns in America. Continue with the visionary relationship that you all have provided. Signs are important to attract the visitors to stop and shop and stay here in our community. Signs help people do that. Attractive signs need to do that. The current sign ordinance could hardly be more problematic than it is. The group tried to create an radiance that is helpful to specific enforcement. Common sense is very important and those needs are very important.

At 6:15 Fisher closed the public hearing.

Call to order and Pledge of Allegiance

President Fisher stated there will not be a closed session.

1. Approval of the Agenda Cammack moved to approve the agenda as posted, seconded Anderson. Motion passed unanimously.

2. Approval of Minutes April 12, 2010 Village Board meeting Fitzgerald moved to approve the minutes of the April 12, 2010 Village Board meeting as amended, seconded Fisher. Motion passed unanimously.

Approval of Minutes May 10, 2010 Village Board meeting Cammack moved to approve the minutes of the May 10, 2010 Village Board meeting, seconded Dickson. Motion passed unanimously.

3. Open Session (10 Minutes) Mary Ann Scherer inquired who cuts grass on Church and Market streets and are those property owners assessed, or are the property owners supposed to mow. Van Lieshout responded that the Village mows the lot across from Peg Egan Performing Arts Center; and that he will discuss the issue with the Public Works Supervisor.

Scherer also questioned the change recycling site attendants. Users were not being checked to determine residency. Fisher stated she will follow up and post more information.

Dave Callsen spoke about the cross walk signs. There is a lot of foot traffic at the Market and Hwy 42 intersection where this is the only intersection that doesn't have one. Fisher stated there will be one up there by July 1<sup>st</sup>.

The other thing Callsen asked was to address the sign ordinance. He feels the sign ordinance has gone overboard. A total survey of the County's sign ordinances would help. To blow up the signage permitted up to 3.5 times as we have now doesn't make sense. A 29 page ordinance will be difficult for any one to read and understand. Other municipalities don't have 50 sq. feet sign footage allowed.

Joe Melendes questioned the radar board on the south end of the Village, and how long will be utilized. Sheriff Vogel responded that the dept tries to rotate it around the communities on a random basis. It is available to all communities in the County.

Fisher thanked Steve Smith who gave a terrific power point presentation on the construction of the dock at the marina at the EHYC luncheon.

Fisher also thanked the Door County Soil and Water Department who made a presentation about our new beach on the 8<sup>th</sup>.

The Village received a link to the new Egg Harbor Business Association website which is captivating and dynamic.

4. Village Officers and Commissions

a) Village President

a) Peg Egan Performing Arts Center 2010 Summer Concert Series – Terry Lundahl - Fisher introduced Terry Lundahl who spoke to the performances. Lundahl stated the 2009 series had over 12,000 attendees. Corky Siegel is a strong supporter of small communities having large acts and works well with the media. Kudos to the Village for offering these concerts as there have been many, many calls saying thank you and a lot of calls throughout the Midwest on some of the acts. Coincidentally, the tribute to Simon and Garfunkel is the day before their live Green Bay concert – so a lot of people are calling to ask if it is the real thing here in Egg Harbor. We are expanding some arts into the season where we can.

The sponsors have been incredible. Fisher announced that the Ladder House will be vendor for the refreshments this year. Public Works personnel are working to provide power and water to the vendor site. It was announced that no carry-in alcohol will be allowed as a compliance with the State statutes.

b) Appointing to Commissions, Committees: Fisher stated appointments will be made at the July meeting; and Lynn Doneff has volunteered for the Public Art Committee. Fisher asked for more volunteers to serve on the new committee.

c) Public safety Services and Squad car acquisition

Fisher asked Sheriff Terry Vogel to speak. Fisher stated she and Josh Van Lieshout met with Sheriff Vogel and a deputy to talk about ordinance enforcement and law enforcement.

Sheriff Vogel stated it would be costly if the Village use of active deputies would be on the department's over time. It is not really feasible. Another option would be a contract for services might be a workable situation. Another option would be to have the reserves contracted. The Village might consider purchasing a used police car for the reserves to use. Ordinarily the department sells used cars to an auction for \$4,000, one of which could be purchased by the Village. It would be stripped of essential accessories. The cars will be turned over within the next six weeks, or so, but the department could hold off if it is desirable of the Village to purchase. We have a reserve group of 20 officers that might be drawn from. There two officers that are certified that are looking for employment that might be available to the Village as a contractual officer. Vogel spoke of a nine day rotation the department uses for its deputies. If the Village purchases a car, there might be some accessories from older inventory that could be purchased. The department can provide their required 24 in-service hours. Town of Gibraltar has their own officer and car. He uses the County radio system and so can the Village. The dept still handles accidents and major criminal investigation calls. An officer in the Village would be primarily to maintain a presence. The department is willing to work out with the Village on whatever the Village feels might satisfy their need.

Fisher asked Attorney Vande Castle if he knows of anything that would prohibit the Village from going forward with such a venture. Vande Castle described the Village of Pulaski that contracted services and officers they hire. Vande Castle asked Vogel about citations and how they would be enforced. Vogel stated if the Village hires an officer. He can issue citations, but the Village has to prosecute contested citations charges.

Vande Castle also stated that some smaller communities will form a regional municipal court to handle such issues. Processing in circuit court is costly, and a local municipal court is some times the more cost-feasible way to go.

Joe Melendes inquired if there is a committee or some one doing a needs study. He would like to see a committee to work on this, and offered to serve on such a committee.

d) Installation of signs at Harbor View, Beach Parks, TODS on Harbor School and County E

Van Lieshout reported he checked with Merrill Runquist and discovered the signs would be ready near the end of this week.

e) Water Star Program Fisher referenced the program and asked Van Lieshout to check into how the Village can benefit from such a program.

f) Prep for Joint meeting on 6/23 including Joint municipal budget

Fisher stated there were some questions raised by clerk Gureski as mentioned in her 4/30 memo to the Board. Clerk Gureski quoted from a 4/30/2010 memo to the Board, "To what is the \$59,850.73 2009 year end balance being applied. No decision was made at budget time. Section 32.40 (D)(1) of the Village Code [and the Town Board adopted the same language in their Code], the last three sentences state that the unexpended budgeted funds for operations at end of year shall remain in the joint account to offset the subsequent year's budgeted expenditures. This didn't happen with the 2010 budget. The proceeds from cemetery lot sales, interest earned and equipment sales were not applied against the budgeted expenses, as has been in the past. I know this is minor, but it is a change in procedure that the Village Board may not be aware of. The estimated revenues for each municipality listed result in an equal distribution of \$10,000 from each municipality toward the expenditures instead of the relevant amounts of aid that each municipality receives. This results in the Village paying an

estimated \$1500 more than in previous years and another change in procedure from previous. The percent of change reported in the far right column of the budget is inaccurate. I don't know how the numbers that are there got there. They are not formulas, just planted numbers. In the end, the net amount of budget increase was at 33.59% not 25% as listed.

g) Report on Fire Ratings

Fisher asked Van Lieshout to address the ratings with ISO to answer Mary Ann Scherer's questions raised at the last Board meeting if the Village's share of the fire department was bought out by the Town.

Van Lieshout stated, in general for the Village a lot of your fire protection is based on hydrants and the type of department you have as well as the proximity of a station to the dwellings. Municipalities under 5,000 are not required to provide the service.

Scherer asked to describe the hydrant system the Village has. Van Lieshout described the dry hydrant system and how it is charged from the bay and is tested annually by the department.

h) Resolution to continue participation in the Door County Tourism Zone Commission Fisher introduced the Resolution. Dickson moved to adopt the resolution to remain a member of the Door County Tourism Zone Commission after December 31, 2011, seconded Fitzgerald. Motion passed unanimously.

i) Plan Commission conditional use permit issuance authority

Fisher stated Trustee Fitzgerald stated some concerns to her on some conditional uses that were recently permitted and asked Attorney Vande Castle to make an analysis of the Village's authority.

Fitzgerald stated the conditional use granted by the Plan Commission recently allows expansions that would make the properties in non-compliance with regard to set backs. Shipwrecked's extension is within the 33 ft. setback of Cty G. They have limited parking for the businesses, employees and customers. There is zero allowance for parking. He questioned how did that permit get issued and is there any check and balance to this procedure.

Chris Anderson stated there were two parts of the issue. The Plan Commission tabled the first hearing for further information and at the second meeting it was made clear the employees and customers were not being increased, only the workspace. Fitzgerald argued that the building footprint did increase. Anderson stated the increased size was allowed by the Plan Commission within its authority.

Van Lieshout spoke to the setback – The CSM shows the permitted setback is not encroaching the County roadway. That is the information that he needs to rely on.

Dickson stated that that vicinity has a high traffic congestion issue. Van Lieshout stated he has spoke with County Hwy dept commissioner John Kolodziej and he has been made aware that is one of the least developed entrances to the Village. Dickson stated that traffic issues should be taken into consideration when looking at such use changes. Fisher referenced the attorney's statement in his letter in the packet on the Plan Commission authority to act as they did.

Fitzgerald reiterated his concerns of parking – marina parking is being taken up by their employees. He reiterates the expansion goes into the 33' set back; and the building expanded footprint could be used for future seating and/or retail. Fitzgerald asked Attorney Vande Castle again about a check and balance to the Plan Commission action. Vande Castle said it would have to go to circuit court. The Village can change the structure of the Plan Commission in that the Board could be the appeal authority but then the Commission would become a committee.

Fitzgerald asked the Attorney Vande Castle to expand on the issue he brought up about the donation of picnic tables to the Village.

Attorney Vande Castle stated it is common for businesses and others to make donations to municipalities. It would then be up to the Village to decide on the type for uniformity. Some communities will allow a plaque as to who donated or in memory of some one. Van Lieshout stated that a business asked to donate picnic tables in the park, and they were in fact donated and placed in the park. Ultimately the board and or committee has to decide where they go.

Dickson asked what the issue was, was there some preferential action to a business. Van Lieshout explained that tables and benches are moved regularly as needed. Fitzgerald stated his objection was that tables were placed next to Watchahave on the terrace.

b) Harbor Committee

i) Comments and remarks from Committee Chair Fitzgerald stated he is becoming concerned about meeting time lines. It has become fairly clear that we may not meet them. We haven't had a construction meeting for several months. He has not been notified when JJR came in to Town. There were a lot of large rocks moved and now the rocks need to be put back. He has some major concerns with the time lines being met without construction meetings.

Dickson asked Smith to comment. Smith presented a power point presentation that answered many concerns. President Fisher asked Mike, Steve and Josh to meet prior to June 23 and bring a report to the special board meeting on that date.

ii) Harbor and Marina Improvement Project Status and Update

Van Lieshout spoke to how the construction is progressing. He is not having communication issues with the contractors of Phase I, Phase II floating piers are on schedule.

a. Progress at marina especially on fuel dock and launch ramp.

Van Lieshout distributed a time line and spoke to the fact that the request has been made to the DNR to continue work on the launch ramp.

iii) Marina grand opening status: Van Lieshout distributed a copy of the Marina Grand Opening schedule. Jane Lautenbach asked if Dock Road will be closed off entirely on a permanent basis. It is a concern since the intersection is already a congestion issue and if the traffic is being routed back through the already congested area. Fisher stated they are movable gates to accommodate the traffic pattern for the launchers to pull out onto the roadway. This will create a safer traffic area for the users of the marina.

c) Plan Commission

i) Comments and remarks from Committee Chair – Anderson spoke to the recommendation for the downtown center strategy that has been led by Dr. Kevin Vonck. Anderson read the purpose and objective of the report.

Dr. Vonck spoke to the procedures the Plan Commission has gone through to develop the strategy plan. Vonck stated the process was launched off the master comprehensive plan. This will be an adjunct to the Master Comprehensive Plan for use by the Plan Commission. There are links within the document to many resources.

ii) Approval of Downtown Strategy Plan Anderson moved to adopt the Egg Harbor Village Strategy plan, seconded Dickson. Motion passed unanimously.

iii) Discussion and possible action regarding an ordinance amending Chapter 155 signs of the Village Code

Anderson thanked the large number of business people and residents in attendance and the dedication of the study group to bring the proposed ordinance to this table. The visuals help create clarity. Anderson referenced the definition of a sign in Ch 10.5 and compared that definition to the definition in the proposed ordinance, stating their work justifies what the commission is trying to accomplish with the amendments.

Anderson addressed the cap of the size of a sign and he referenced the ability of the Plan Commission to better enforce sign regulations. A summary will be provided based on the business district that will be mostly used by the commission for business related issues.

Dickson stated the board could ask the Plan Commission to go back and look at the cap number. Dickson agreed that the illustrations clearly help for a better understanding. He would like to learn more about the totals number and square footage as compared to what Clarence passed around for viewing. He would like to send it back to the study group and then have the Plan Commission bring it back.

Fitzgerald stated he looked at some of the other municipalities' limitations on signs and it is a good piece of work. The enforcement is essential. The square footage could create proliferation of signs in the Village. 50 sq. feet max has worked well for many years. He is concerned about proliferation of signage in the Village.

Cammack stated that the size is also her concern.

Fitzgerald moved to adopt the sign ordinance limiting the square footage to 50 square feet and include what the rest of the committee did for amendments. Motion died for lack of a second.

Fisher asked Van Lieshout to address the enforcement issues. He spoke to the clear illustrations and definitions of what is a sign. It will be helpful for enforcement. If the board wants change to it, it may well go back to the Plan Commission to work on it some more.

Bruce Hill addressed the fact that the proposed ordinance changes sq. footage and the count. He would like to have the Plan Commission see what the risks might be for some of the larger properties to maximize on the ability to increase signage.

Dickson agreed that there could be increased signs.

Karen Peterson stated that there should be some terraced capping added to the ordinance. Dickson asked the Plan Commission to take a number of the larger properties and demonstrate what the worst case is they could do with the large numbers and sizes of signs.

Dick Wegner suggested the Board not pass the ordinance because there is so much confusion on the part of those in attendance. He states there are quite a number of scary ideas that there may be so much proliferation of signage and suggests it goes back to the Plan Commission for clarification that the full board can work with.

Clarence agreed that it should not pass as presented. He is also questioning the definition of frontage, why are we changing the definition of frontage for the sign ordinance.

Kevin Vonck addressed the opportunity to go back and work on it is agreeable and suggested the Village attorney should make a review prior to passing and address all the questions brought up.

Attorney Vande Castle addressed how extreme signage has changed over the years included live video type signage that is being used elsewhere in the State. He suggested reviewing the cap issue to be addressed in increments. Work through it as much as you can.

Fisher moved to return the sign ordinance to the Plan Commission to craft more clarity, seconded Cammack. Motion passed unanimously.

At 8:56 the board took a five minute break.

Meeting reconvened at 9:02 p.m.

d) Administration Committee

i) Independence Day and weekend arrangements Fisher stated that the 3<sup>rd</sup> of July fireworks are questionable to displaying the fireworks because of the recent and new constructions projects both at the beach and the marina. Van Lieshout stated the Alpine Resort was asked if they would close their extended pier at the resort for launching the fireworks. The sheriff's dept will be represented. Concessions will be available for both evening and day time concessions. The availability of electricity in the park is becoming an issue.

The marina and harbor is a concern as to accessibility to both fireworks observers and slip holders.

Fisher stated more will be known the week of the June 23<sup>rd</sup> and the Village could provide an update to public shortly thereafter.

ii) Identify Theft Resolution

Fisher introduced the resolution and explained that most municipalities are adopting similar legislation to comply with PCI compliance rules for handling personal information. Fisher moved adopt resolution 2010-06 – Identity Theft Policy, seconded Dickson. Motion passed unanimously.

iii) Sailing School monies Fisher explained the report that monies have been in escrow for which the depositor has not been able to be contacted for almost three years; and moved that \$150 be transferred from the Harbor Fund and the park deposit amount of \$500 as well as an unclaimed amount of \$50 be designated for the sailing school funds, seconded Dickson. Motion passed unanimously.

e) Utility Committee

i) Comments and remarks from committee Chair – Dickson stated the headworks project is completely done and was on schedule.

ii) Wastewater Treatment Plant entrance gate damage Van Lieshout apologized to the board that wasn't informed prior to seeing the incident reported by the media. The report was made to the Sheriff's department and the appropriate paperwork has been completed. The damage was minimal and similar incidents have previously occurred.

iii) Resolution supporting the Compliance Maintenance Annual Report Dickson provided that Egg Harbor scores well annually on the report required by the Wisconsin Department of Natural Resources. Dickson moved to adopt Resolution 2010-07 supporting the CMAR, seconded Anderson. Motion passed unanimously.

f) Public Works Committee

Comments and Remarks from Committee Chair Cammack commended Jeff Meyer as Public Works superintendent as we are lucky to have him in our employ.

i) Beach Improvement Project Cammack referenced the beach improvement project that has been basically working as planned. There needs to be a little more landscaping completed.

ii) North Point Lane surfacing project Van Lieshout spoke to the plans to surface North Point Lane. He wants to offset the intersection to maintain vegetative cover around the lift station and save some trees. Monies from the LRIP funds will be used for this project.

iii) Recommendation to Public Works Committee regarding harbor View Park - There was some discussion in a recent grouping of the Harbor construction leadership, it was recommended to installing some terraces near the bottom end of the park. This will be added to the Public Works committee meeting this week. Two hanging self-watering baskets on signs will be added to the entrance at Harbor View Park on a trial basis.

g) Clerk-Treasurer

i) Budget Year to date and other Financial Reports Reports were accepted by the Board.

Fisher read the notes dated June 14, 2010.

ii) Approval of Renewal Alcohol Licenses, New Alcohol Licenses and Temporary Alcohol License for Egg Harbor Men's Club July 3 at Harbor View

Fisher brought up the question recently raised on the Hanusa license. Fisher stated she wished to defer the discussion to the June 23<sup>rd</sup> meeting. Consensus was agreeable.

Fisher referenced correspondence received by property owners with regard to the noise issues at Mojo Rosas and asked Van Lieshout to expand non-compliance issues with that property.

Van Lieshout stated that continued public nuisance allows non-issuance. There is a process the board needs to follow. Van Lieshout recently wrote a letter to Mojo Rosa's owner, Kim Jensen and informed her of possible ramifications for non-compliance. As far as non conformance of sign permits, she has taken out the paper work for coming into compliance, but has not taken the action to fix the issue.

Fisher asked to defer decision to the 23<sup>rd</sup> and work toward a compliance agreement. Van Lieshout stated you may not want to rely on the decibel reports to address the noise issue.

One thing that could be done was to start the process to revoke her license which requires a hearing before the board. The property owners surrounding could petition for revocation.

Attorney Vande Castle stated another option is suspension for a period of time and look at the issues. The suspension could run until all the issues come into compliance. If it went to the hearing process, the board would have the option to use it. If there are a multitude of issues you could use suspension until they come into compliance. If it does get to the hearing process, the board serves as the judge and jury at the hearing after which you would make decisions.

Fisher moved that renewal for Mojo Enterprises III "Class B" at 7740 State Highway 42 not be granted the license, and asked the administrator to work with her to come into compliance with the noise ordinance, seconded Fitzgerald. Motion passed unanimously.

Fisher moved the "Class B" Liquor License and Class "B" alcohol license be granted to **Casey's of Door County Inc, Matthew Peterson**, Agent at 7855 Hwy 42, seconded Dickson. Motion passed unanimously.

Fisher moved the "Class B" Liquor License and Class "B" alcohol license be granted to **Alpine Inc., William D. Bertschinger**, Agent at 7715 Alpine Road, seconded Fitzgerald. Motion passed unanimously.

Fisher moved the "Class B" Liquor License and Class "B" alcohol license be granted to **Conch Co, Inc., Robert P. Pollman, II**, Agent for Shipwrecked at 7791 Hwy 42, seconded Cammack. Motion passed unanimously.

Fisher moved the "Class B" Liquor License and Class "B" alcohol license be granted to **The Orchards at Egg Harbor, LLC, Jack Jackson**, Agent at 8125 Heritage Lake Road, seconded Cammack. Motion passed unanimously.

At this time Anderson recused himself from the Table.

Fisher moved the renewal "Class B" Liquor and Class "B" alcohol license to **Wegner/Anderson LLC, Chris Anderson**, Agent at 7755 State Hwy 42 doing business as **The Bistro**, seconded Fitzgerald. Motion passed unanimously.  
Anderson returned to the Table.

#### Class "B" Beer and Class "C" Wine

Fisher moved the Class "B" Beer and "Class C" Wine licenses be granted to **MOJO Enterprise, LLC, Kimberly Jensen**, Agent for Village Café at 7918 Hwy 42, seconded Anderson. Motion passed unanimously.

Fisher moved the Class "B" Beer and "Class C" Wine licenses to granted to **Marjeron LLP, Ron Perley, and Jerome Spitz partners** at 4655 County E, seconded Cammack. Motion passed unanimously.

Fisher moved the Class "B" Beer license be granted to **Thomas and Elizabeth Young** doing business as **Watchahave** at 7828 Horseshoe Bay Road, seconded Fitzgerald. Motion passed unanimously.

#### Class "A" Beer and Class "A" Liquor

Fisher moved the Class "A" Beer and "Class A" Liquor License be granted to **Made In Britain, Ltd., Gary Sedan**, Agent at 7828 Hwy 42, Units G & H, seconded Fitzgerald. Motion passed unanimously.

At this time Anderson recused himself from the Table.

Fisher moved the Class "A" Beer and "Class A" Liquor License be granted to **Wegner/Anderson LLC, Chris Anderson**, Agent at 7755 Hwy 42, seconded Cammack. Motion passed unanimously.

Anderson returned to the Table.

Fisher moved the Class "A" Beer and "Class A" Liquor License be granted to **Robert H. Mueller**, Agent for Mueller's Mini Mart LLC at 7784 Hwy 42, seconded Fitzgerald. Motion passed unanimously.

Fisher moved the Class "A" Beer and "Class A" Liquor License be granted to **MSM Ltd, R. David Callsen**, Agent at 7770 Hwy 42, seconded Cammack. Motion passed unanimously.

Fisher moved the "Class A" Liquor License be granted to , **Ashbrooke of Door County, Inc. Fred Anderson**, Agent at 7942 Hwy 42, seconded Fitzgerald Motion passed unanimously.

Fisher moved the "Class A" Liquor License be granted to **Green N Grains, LLC, Kathleen Navis, Owner** at 7821 State Highway 42, seconded Fitzgerald. Motion passed unanimously.

Fisher moved the "Class A" Beer License be granted to **Spinnaker Properties of Door County LLC, Bruce Hill**, Agent at 7928 State Highway 42, seconded Dickson. Motion passed unanimously.



Fisher moved the Original Class "C" Wine license be granted to **Thomas and Elizabeth Young** doing business as **Watchahave** at 7828 Horseshoe Bay Road, seconded Dickson. Motion passed unanimously.

Fisher moved the Original six-month Class "B" Beer license be granted to **Ladder House, Jason Polecheck, Agent** doing business at 7740 Church Street, seconded Cammack. Motion passed unanimously.

Fisher Original Class "B" Beer and Class "C" Wine license be granted to Hilary Hornbeck at The Bridge, located at 7881 Hwy 42, seconded Dickson. Motion passed unanimously.

Fisher moved to approve the application for the temporary Class "B" license for the Egg Harbor Men's Club July 3 at Harbor View Park, seconded Cammack. Motion passed unanimously.

Dennis Delorit stated he has been advised by his counsel that others have not been in compliance of sign ordinance also but have not been deemed non-compliant.

iii) Approval of Renewal Operators Licenses and New Operators Licenses as on list.

Fisher moved to approve the renewal operator's licenses as per the list attached to the minutes, seconded Anderson. Motion passed unanimously. Fisher moved to approve the new operator's licenses as per the list attached to the minutes, seconded Fitzgerald. Motion passed unanimously. Fisher moved to approve the new temporary operator's licenses for Jacob Junion and Mark Stoeger for the Men's Club for July 3, seconded Cammack. Motion passed unanimously.

iv) Approval of cigarette licenses Fisher moved to approve the renewal of Cigarette Licenses to: Muellers's Mini Mart, Robert Mueller, Agent; Main Street Market Ltd., David Callsen Agent; Casey's BBQ and Smokehouse, Matthew Peterson Agent; and The Orchards at Egg Harbor LLC, Jack Jackson Agent, seconded Anderson. Motion passed unanimously.

h) Administrator

i) Great Lakes Restoration Initiative invitation to complete the federal (EPA) grant application process  
Van Lieshout reported the Village has been awarded the grant for the construction completion at the beach and should receive the monies once the work is completed.

ii) Approval of a contract for services for Single and Two family building inspections

Van Lieshout stated for a few years the State contracted with local inspectors for one and two family buildings until the past year the State discontinued the practice. The Village is allowed to contract with an individual inspector directly. Van Lieshout presented the contract with Rmark Inspections. The numbers are based on the number of inspections and administrative work the inspector has to perform. Fisher moved the approval of the agreement for inspector services beginning June 15, 2010 for two years through June 14 of 2012, seconded Cammack. Motion passed unanimously.

iv) Renewal of Administrator's contract Tabled to June 23 to a special Village meeting for June 23 at 5:00 p.m.

7) Open Session Nothing.

8) Adjournment. Cammack moved to adjourn at 10:18 p.m., seconded Dickson. Motion passed unanimously.

Recorded by Patricia C. Gureski, Clerk-Treasurer

**Renewal Operator's Licenses** to be granted June 14 Board meeting for the period from July 1, 2010 for the year ending June 30, 2011.

Joseph P. Smith At Shipwrecked  
Stacy Sawdo At Shipwrecked  
Lorionna Borgmann at Shipwrecked

Sheila Boeck at Casey's Smokehouse & BBQ  
Cory Diltz at Casey's Smokehouse & BBQ  
Steven Tanck at Casey's Smokehouse & BBQ  
Regan Spangler at Casey's Smokehouse & BBQ  
John Holmes at Casey's Smokehouse & BBQ  
Rick Chomeau at Casey's Smokehouse & BBQ  
Deborah Franke at Casey's Smokehouse & BBQ  
Michelle Drover at Casey's Smokehouse & BBQ

Emily Pitchford at The Alpine Inc.  
Cindy Livingston at The Alpine Inc.  
Carey Bertschinger at The Alpine Inc.  
Richard Hartl at The Alpine Inc.  
Christy Bertschinger at The Alpine Inc.  
Peter Hickey at The Alpine Inc.  
David Pitchford at The Alpine Inc.  
Dennis McCarthy at The Alpine Inc.

Mary Mueller at Mueller's Mini Mart  
Jacqueline Charney  
Robert J. Mueller at Mueller's Mini Mart

Kyle Bley at MSM Ltd.  
Steve Northrop at MSM Ltd.  
Kaaren Northrop at MSM Ltd.  
Bernadette Strege at MSM Ltd.

Charles T. Ryan at Watchahave

William Pinkham at The Orchards  
Robin Jackson at The Orchards  
Kimberly Nimmer at The Orchards

John Kafka at John Henry's  
Cara Haberli at John Henry's

**NEW Operator's Licenses**

Krishna P. Vemuri at Ladder House  
Mark Ryan at Watchahave – pending proof of certification  
Lauren Rose at The Orchards  
Hannah Bumgardner at The Orchards  
Taylor Livingston at The Alpine Inc. – pending proof of certification  
Kembria Burr at Mojo Rosa's  
Christopher C. Wheeler - pending proof of certification  
Cynthia Anschutz –  
Ronda Richards - pending proof of certification  
Ross Laurent – pending proof of certification  
Allison Junion at John Henry's