

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, November 8, 2010 6:00 p.m. Board Meeting following Public Hearing

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Public Hearing on Amending Code Section 155 – Signs

Call to Order and Roll Call

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: October 11, 2010 Village Board Meeting and Special Board Budget Meeting October 27, 2010
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Proposal Boettcher Communications for marina website and marketing
 - b. Review of Intergovernmental Agreement for Emergency Services
 - c. Set Date for 2011 Board of Review (Open Book May 21, 2011 BOR June 6, 2011 1:00 p.m.)
 - d. 2011 Budget
 - b) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - c) Plan Commission
 - a. Comments and remarks from Committee Chair
 - b. Recommend to the Village Board, approval of amendments to Chapter 155 of the Village Code, regulating signs
 - d) Administration Committee
 - a. Comments and remarks from Committee Chair
 - b. Approval of an agreement with Charter Internet for higher speed internet services
 - e) Public Works Committee
 - a. Comments and remarks from Committee Chair
 - f) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Harbor and Marina Improvement Project Status and Update
 - c. Recommend approval of the development of a trial summer sailing program for 2011
 - g) Ad Hoc Committee(s)
 - a. Fire Station No. 1 Committee Report
 - h) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - b. Report of 2010 fall elections
 - i) Administrator
 - a. Report of code enforcement activities
 - b. North Point Lane surfacing contract
 - c. Grant status report
 - i. Wisconsin Coastal Management Program
 - ii. Waterways Commission
 - iii. Great Lakes Restoration Initiative Grant
 - d. Fee Schedule
 - j) Compliments and Complaints
- 5) Open Session
- 6) Adjournment

Joshua VanLieshout, Administrator

_____	Date Posted _____
Patricia Gureski, Clerk Treasurer	____ Post Office
	____ Paul J. Bertschinger Com. Center
	____ Mueller's Mini Mart
Kelly Popp Administrative Assistant	____ Main Street Market