

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

Monday, October 13, 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: September 15, 2008 Regular Board Meeting
- 3) Open Session (10 Minutes).
- 4) Donna Lash, Door Property Owners Award
- 5) Plan Commission
  - a) Discussion Regarding Downtown planning and engineering projects.
- 6) Village Officers and Committees
  - a) Village President
    - i) Joint Town and Village meeting notice and agenda
    - ii) Committee and Commission membership removal and appointments
      - (1) Harbor Committee
      - (2) Plan Commission
      - (3) Tourism Zone Commission
  - b) Harbor Committee
    - i) Marina Rebuild project update
    - ii) Marina Operations Report
    - iii) Approval of Harbor Procedures
  - c) Public Works Committee
    - i) Recommendation to look into creating a walking path on the north side of South Trail.
    - ii) Recommendation to have Miller Engineers & Scientists to proceed with Beach Park plan amendments for a price of \$800.
    - iii) Street lighting project update
    - iv) Street sign project update
- 7) Clerk/Treasurer
  - a) Budget year to date and other financial reports
  - b) Property assessment revaluation for the year 2009
- 8) Administrator
  - a) 2009 Budget and special funding requests
  - b) Nuisance Ordinance draft amendments and zoning code draft noise regulations
  - c) Regulation of the discharge of firearms
  - d) Correspondence from Mike Kahr regarding request from Riparian Owners and Marine Contractors Association
  - e) Pumpkin Patch Report
  - f) Harbor View Park and roadway property survey
  - g) Combining Harbor View Park and Dock Park
  - h) 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 **State Statute 19.85(1)(c)** considering employment, promotion, compensation, or performance evaluation –and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 9) Open Session
- 10) 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.