

Village of Egg Harbor Regular Board Meeting Minutes

Monday, February 08, 2010 6:00 p.m.

Paul J. Bertschinger Community Center

APPROVAL PENDING

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

Also Present: Peter Devlin of Door County Advocate, Teri Lundahl, Karen Peterson of Egg Harbor Business Association, and Alan Charnetski.

The meeting was called to order at 6:02 pm by President Nancy Fisher.

Pledge of Allegiance

1. Approval of the Agenda Chris Anderson moved, Dickson seconded.
2. Approval of Minutes January 11, 2010 Village Board meeting, Dickson moved to approve the Minutes of the January 11, 2010 meeting, seconded Anderson. Motion passed unanimously.
3. Open Session (10 Minutes) Dickson reported three of the public trash containers along the highway are overflowing as of this morning. Van Lieshout will relay the information to Public Works personnel. There being nothing further, the meeting continued.
4. Village Officers and Commissions
 - a) i) Presentation from Teri Lundahl, Dragonfly Agency, LLC regarding Upcoming 2010 Summer Concert Series at the Peg Egan Performing Arts Center Teri Lundahl presented a preview of the summer concert series for the Peg Egan Performing Arts Center. She stated last year brought 13,300 attendees for the ten concerts. Leininkugel will sponsor again this year as well as a few local sponsors. June 27 will start with Corky Siegel and Chamber Blues; July 4 Folk Festival, ; July 11 tribute to Simon & Garfunkel; Joe and Vicki Price – Blues; Sarah Thompson – Gospel Choir and Eli Mattson; as well as other. The timing for publicity is coming very soon for the EHBA brochure; otherwise full publicity will be ready in early May.
In relation to the Marina Grand Opening, Teri has discovered the Dave Rowe Trio and Tom Kastle from the East Coast that does storytelling of seafaring stories. Their fee will be \$2000, so this needs to be considered by the planning committee. Lundahl suggests including children's activities, such as a treasure hunt and some ghost stories and send them on a treasure hunt throughout Egg Harbor shops; followed by a mid-afternoon concert.
 - ii) Decision on Financing 2010 Pumper Tanker from within Capital Improvement Fund
Dickson moved to approve to withdraw funds for the Truck purchase from the Capital Improvement Fund in the amount of \$79,737, seconded Anderson. Motion passed with Fisher opposing.
 - iii) Meeting Regarding establishment of a Fire District on February 25, 2010
Fisher referenced a letter dated January 25,2010 from the Town of Liberty Grove inviting municipal officials to attend an introductory meeting concerning a Fire District
 - iv) Resolution to Change Annual Meeting Date of Door County Tourism Zone Commission
Fisher moved to approve the resolution, seconded Cammack. Motion passed unanimously.
 - v) Resolution to Oppose County Assessment
Based on the discussion, Anderson moved to table the action on the Resolution for further discovery on the drive for countywide assessment, seconded Fisher. Motion passed unanimously.
 - vi) Approval of CSM at 7941 White Cliff Road.

Van Lieshout stated that the CSM restructured two parcels. Fisher moved to approve the CSM, seconded Anderson. Motion passed unanimously.

vii) Announcement of visit from Lt. Governor Barbara Lawton on February 25, 2010

Fisher stated the Door County Women in Business will be sponsoring a visit from Lt. Governor Barbara Lawton on Thursday February 25.

viii) Knox box letter Fisher will remind Fire Chief Schopf of the Village's request for a list of non compliant Village businesses.

Alan Charnetski joined the audience during this time of the meeting.

b) Plan Commission

i) Comments and remarks from Committee chair Anderson reported

Anderson reported that the Plan Commission conducted a public hearing for Mojo Rosas for construction to add seating outside and redo the entrance. More information will come to the Plan Commission on the project for consideration. The plans include moving the sign and making the sign in compliance with the Code.

The Plan Commission Study Group is discussing signage throughout the Village and will make recommendation to the Plan Commission and then ultimately to the Village Board.

Anderson also stated the work with Kevin Vonck is materializing. A first draft of his ideas and plans will be brought to the Plan Commission in the near future.

The pedestrian and bicycle plan is developing and the first draft will come to the February 23 Plan Commission meeting.

The Study Group has a one month time frame to make some recommendations to the Plan Commission. Their next meeting will focus on parking.

General discussion on the enforcement of the sign ordinance is seeking for stronger enforcement.

Van Lieshout explained that the sign ordinance has been enforced over the past three years to the degree of the Code's introductory language and on a special tour of the Village today found at least thirteen non-complying businesses and presented a listing of those that he found.

Anderson supported the Study Group's activity to gain the input from the businesses and the general public to make a recommendation to the Village government for Code enforcement in relation to the issues the group is studying.

c) Harbor Committee

i) Comments and remarks from Committee

Fitzgerald stated he had communication from the subcontractor – McMullen and Pitts regarding the sinking of the tug Dauntless. The construction is on schedule and the upland improvement planning is continuing to move along also.

ii) Van Lieshout reported that he met with JJR on Tuesday and the Phase III plans are pretty much finalized and he should be receiving them shortly. Phase II construction will be starting up as soon as the ice moves out. The finger piers are under construction.

The Harbor Committee is considering cable TV for the marina tenants, and we are working on including Wireless Internet as well.

Dickson suggested that fiber optics might be pulled along with the cable wiring as this would be a savings of cost that may be a required amenity in the very near future.

iii) Van Lieshout moved into the Grand Opening for the Marina on August 14. Fisher referenced the Egg Harbor Business Association list of suggestions and mentioned that dignitaries will be and have been invited to the day. A coordinator needs to be designated.

Karen Peterson spoke on suggestions that came through the Business Association.

c) Public Works Committee

i) Comments and remarks from Committee Chair

Cammack stated that there was not a meeting in January. Cammack stated that there have been transient meat sales going door to door and inquired as to how an issue like this could be regulated. It was suggested that residents report the door to door sales people to identify the company they represent to the Village administration; and inquire of them if they have received transient permits.

e) Utility Committee

i) Comments and remarks from Committee chair Dickson reported the Committee met and are investigating grease trap enforcement and the Rural Water Association will be approached about grant possibilities for a community water supply. Some investigation has been made but it doesn't look like there is much intergovernmental support for a system of this sort at this time.

ii) Headworks Improvement Project The project is winding down and the engineer has a follow up list that he is working on. There are some minor items to complete.

f) Clerk-Treasurer

i) Budget Year to date and other Financial Reports Reports were accepted by the Board. Fisher inquired about the plan for a part time intern to work with the records management plan and office staff. Van Lieshout stated that the staff has been developing job descriptions and has set a deadline for seeking a person for the position.

ii) Consider application of Conch Co. Inc. for Wholesale Beer License for period ending June 30, 2010 Fisher moved to table indefinitely until hearing further from representation of the applicant, seconded Dickson. Motion passed unanimously.

g) Administrator

i) Review of Letter from Jim Duffield regarding surcharge on marina lease fees Van Lieshout reported lease contracts for the tenants will be mailed out this week. One of the concerns was some tenants are being assessed a 25% surcharge for non-improved properties. The standard rate per foot has been significantly increased for the marina across the board, so adding a surcharge to the unimproved properties brings concern. If the Board is interested in revisiting this issue, he suggests the Board ask the Harbor Committee to make a recommendation as the fee schedule would need to be revised. Discussion brought up the fact that a reduced 20% surcharge might be more favorable to the non improved properties. Consensus was to leave the existing surcharge and see how the scenario plays out.

ii) Coastal Management Program Grant Application and support Letter from Senator Lasee & Representative Bies. Van Lieshout reported there was a Coastal Management meeting grant application for a \$25,000 grant that might be awarded to help with the storm water management at the Marina.

iii) County Sheriff's Department Incident History Report
The report was provided for the last quarter of the year.

iv) Draft amendments to Codes Section 10.05 Definitions and Section 10.99(D)(6)Penalties for Chapter 155 Signs

Van Lieshout presented some introductory language to address the signage and mural language.

Alan Charnetski spoke of the new improved sidewalk in front their property where there is no terrace between the sidewalk and the street so the County throws all the heavy snow on the sidewalk. He is looking for a trade of cutting the Village Storm water ditch twice a year for cleaning the sidewalk at no charge when there is significant large snow fall where the County plows vast amounts onto the sidewalk. Consensus of the Board was to accept the trade.

v) Closed Session per 19.85 (1)(g) for the purpose of deliberating or negotiating the purchasing

of public Properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as related to Fire Station Number 1 and the Intergovernmental Agreement.

vi) Closed Session per 19.85 (1)(g) for the purpose of discussing matters concerning a Petition For Administrative Review/Contested Case Hearing and Request for a Stay filed by Peninsula Shores Condominium Association, Inc. related to a permit amendment issued by the Wisconsin Department of Natural Resources for the construction of the Egg Harbor Marina and Harbor Improvement Project.

At 8:07 p.m. Fisher moved to go into closed session for the above two issues, seconded Dickson . All trustees voted aye by roll call vote: Fisher, Anderson, Cammack, Fitzgerald and Dickson.

At 8:45 p.m. the Board returned to Open Session.

Fisher stated the Village will meet with the Town in a Joint meeting to consider Fire Station No. 1 and the Intergovernmental Agreement.

The Village has not heard any news on the DNR hearing date regarding the permit amendment issue.

5) Open Session

Fisher listed items that will be coming for the March Board meeting.

6) Adjournment. Fisher moved, Anderson seconded to adjourn at 8:49 p.m.
Motion passed unanimously.

Recorded by Patricia C. Gureski, Clerk-Treasurer