

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, May 12, 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
Open Board of Review and adjourn to a later date

- 1) Approval of the Agenda.
- 2) Approval of Minutes: April 14, 2008
- 3) Gary Bogenschutz-County Supervisor for District 16, general introduction
- 4) Open Session (10 Minutes).
- 5) Operator's License – Seanna Bukh; Kathleen Anderson;
- 6) Plan Commission
 - a) Update on Comprehensive Plan Process, Public Meeting June 3, 2008
 - b) Action of CSM submitted for consideration from Plan Commission.
- 7) Village Officers and Committees
 - a) Village President
 - i) Review and approval of Rules of the Board
 - ii) Municipal Taxpayers Commission Report
 - iii) Appointments and Reappointments to Committees and Commissions
 - iv) Amend Code for 100 day open requirement for "Class B" License.
 - v) Reschedule September 8, 2008 meeting to September 15, 2008
 - b) Harbor Committee
 - i) Marina Rebuild project update
 - c) Public Works Committee
 - i) Troup Cottage demolition
 - ii) Street Signs, business direction signage
 - d) Utility Committee
 - i) 2008 Sanitary Sewer Extension update
- 8) Clerk/Treasurer
 - a) Budget year to date and other financial reports.
- 9) Administrator
 - a) Discussion regarding public off street parking, business development and retention
 - b) Approval of purchase of sound system equipment for Peg Egan Performing Art Center
 - c) Approval of proposal for professional services for public information campaign regarding the harbor redesign project
 - d) Approval of a proposal for professional service providing technical review for engineering and design of the harbor breakwater and marina
 - e) Electronic Communications Policy
 - f) Approval of proceeding with pursuing a real estate lease for the establishment of off street parking Peg Egan Performing Art Center performances
 - g) Egg Harbor Business Association Event Application July 3 Fireworks and Temporary Class "B"/"Class B" Retailers License and Temporary Operator's License for Amber Heise; and Event Application October 10-12 for Pumpkin Patch and Temporary Class "B"/"Class B" Retailers License and Temporary Operator's License for Sandra J. D'Amico.
 - h) Discussion regarding "carry forward" language in the upcoming State of Wisconsin Budget Repair Bill
- 10) Adjournment.

Joshua VanLieshout
Administrator

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.