

Approval Pending

Public Hearing on 2011 Budget

Present: Nancy Fisher, Bob Dickson, Mike Fitzgerald by phone, Josh Van Lieshout, Pat Gureski

Also present: Peter Devlin of Door County Advocate

The hearing was called to order by President Fisher at 4:00 p.m. on the 2011 Budget

Hearing no testimony, Fisher closed the hearing.

Regular Meeting

Present: Nancy Fisher, Bob Dickson, Mike Fitzgerald by phone, Chris Anderson, Josh Van Lieshout, Pat Gureski

Also present: Peter Devlin of Door County Advocate

Excused: Barbara Cammack.

1 Call to Order and Adopt Agenda The meeting was called to order by President Fisher at 4: p.m.
Dickson moved to approve the agenda, seconded Fitzgerald. Motion passed unanimously.

2. Open Session Nothing.

3 Approval of 2011 Budget Van Lieshout explained the five funds.

Fisher questioned the difference in the Marina Budget between 2010 and 2011. Response was to expect that with the new marina at full operation in 2011 they expect to see that level of revenues and expenses.

Fisher moved to approve the 2011 Village Budget as presented, seconded Dickson. Motion passed unanimously.

4. Recommend approval of services agreement for marina safety and service building improvements and beach concession improvements

Chris Anderson arrived

Fitzgerald moved to accept McMahon Engineers and Architects revised agreement dated November 11, 2010 for engineering services, design, construction, bidding for a new safety and service building to replace the existing harbormaster building and relocating the existing harbormaster building to the Beach Park at \$16,300, seconded Fisher. Motion passed unanimously.

5. Recommend Approval of design service agreement for conceptual renderings for a free standing concession and toilet building at the Peg Egan Performing Arts Center

Fisher described the agreement for the desired upgrades at the Peg Egan Performing Arts Center to provide for a concession stand and restroom facility expansion. Fisher pointed out the restrictions placed on the property need to be addressed and this proposal reflects future planning and is not intended for 2011 construction.

Fisher moved to approve the agreement with McMahon Engineers and Architects at a cost not to exceed \$3,500, seconded Dickson. Motion passed unanimously.

6. Decision to have an insert in the Tax Bills by Consensus board said no insert in the tax bill in 2011.

7. Adjournment Fisher moved to adjourn, seconded Dickson. Meeting adjourned at 4:22 p.m.

Recorded by

Patricia C. Gureski, Clerk-Treasurer