

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, April 14, 2008 at 6:30 p.m. or soon thereafter

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: March 10, 2008, Special Board Meeting March 27, 2008 and Special Board
- 3) Meeting April 2, 2008.
- 4) Open Session (10 Minutes).
- 5) Tourism Zone Commission Report
- 6) Report of Annual Audit.
- 7) Financial Planning Workshop Number 3
- 8) Class "B" Beer License and Class "C" Wine License for Hilary Hornbeck at 7881 State Hwy42 for the period ending June 30, 2008
- 9) Operator's License, Jerry Levine; The Bistro
- 10) Plan Commission
 - a) Establishing architectural review guidelines and committee
- 11) Village Officers and Committees
 - a) Village President
 - i) Review and approval of Rules of the Board
 - ii) Municipal Tax Commission Report.
 - b) Harbor Committee
 - i) Marina Rebuild Project Update.
 - c) Public Works Committee
 - i) Beach Improvement Project
 - ii) Annual Beautification Proposal – Yard Works Landscaping Inc.
 - iii) Troup Demolition Contract to the low bidder, Express Excavating in the amount of \$21,036.00
 - d) Utility Committee
 - i) Purchase lights and windows for WWTP garage, not to exceed \$2,200
 - ii) Agreement with McMahon Associates for Professional Services for a standby generator at waste water treatment plant.
- 12) Clerk/Treasurer
 - a) Budget year to date and other financial reports.
 - b) Consider Approval of Capital Fund 2007 Year End balances.
 - c) Consider designating interest proceeds from NAN's to General Fund Interest Income or Capital Fund.
- 13) Administrator
 - a) Neighborhood Electric Vehicle Ordinance review
 - b) Wireless high speed internet service update
 - c) Decision on necessity of spring road tour
 - d) Electronic Communications and Information Technology Use Policies
 - e) Egg Harbor Business Association Service Agreement
 - f) Visitor Center Lease Agreement
- 14) Adjournment.

Joshua VanLieshout
Administrator

	Date Posted _____
_____ Patricia Gureski, Clerk Treasurer	____ Post Office
	____ Paul J. Bertschinger Com. Center
	____ Mueller's Mini Mart
_____ Charity Buhr, 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.