

Special Village Board Meeting Minutes
March 24, 2010 – 10:30 a.m.

Approval Pending

Present: Nancy Fisher, Bob Dickson, Chris Anderson, Mike Fitzgerald, Josh Van Lieshout, Pat Gureski
Also present: by phone: Bill Brose and Brett Oftedahl of JJR LLC by telephone; Ken Mathys Jr. and Dennis Phillips
Excused: Barbara Cammack

Pledge of Allegiance

1. Approval of the Agenda Anderson moved to approve the agenda, seconded Dickson amending Item 6 to read 2010-03 instead of 2010-01 for the amending resolution. Motion passed unanimously.

2. Open Session (10 Minutes) Dickson stated that at Beach Park there is a washout and run off area that needs correction for the 2009 reconstruction project and inquired how the engineers plan to deal with that issue. A report on this issue will be made at the April 12 regular board meeting.

3. Discussion and action to award a contract for Phase III of the Egg Harbor marina and Harbor Improvement Project Fisher stated that the Phase III bids were opened on March 18 and introduced Brett Oftedahl who spoke to the results of the bid opening and the JJR letter of March 19 recommending awarding the bid to Skipper Marine Development. Fisher referenced a letter from Martell Construction requesting the opportunity to be a subcontractor for the Phase III project. Fitzgerald moved to award the Phase III marina contract to Skipper Marine in the amount of \$737,844.00, seconded Dickson. Motion passed unanimously.

Fitzgerald requested to address item No. 6 next as some attendees had to leave the meeting early.

6. Resolution Amending the 2010 Fee Schedule reducing the unimproved property surcharge from 25% of slip cost to \$10.00 per foot

Fisher referenced an accompanying memo from Josh Van Lieshout in relation to the proposed change of the surcharge fee. Ken Mathys and Mike Fitzgerald spoke to the Harbor Committee's recommendation to making the change to read as a property tax offset for non-village improved property owners additional fee. Fisher moved to adopt Resolution 2010-03 amending the fee schedule for 2010, seconded Fitzgerald. Motion passed unanimously.

Van Lieshout reported on his efforts for marketing the marina slip rentals for the new season 2010. Discussion included more resources for improving the marketing and promoting the marina, including investigating the use of Logical reservation system in 2011 in place of the Imagic software currently being used.

4. Review of Arts Committee Ordinance - Fisher introduced the proposed Art Committee Ordinance that will be on the April 12 agenda for action.

5. Discussion and action regarding Harbor View Park sign – new proposal from Runquist Cedar Works Fisher referenced the February 25 Runquist Cedar Works proposal for a new sign and Harbor View Park. Fisher spoke with Runquist following the March meeting who offered a compensation change of receiving half in 2010 for the sign and half in January 2011 for the sign. Fitzgerald favored the two-sided sign. Dickson spoke in favor of the sign purchase this year. Fisher moved to authorize Runquist Cedar Works to construct a two-sided Harbor View Park sign for \$5950 with one-half to be paid in 2010 and the second half to be paid in January 2011, seconded Dickson. Motion passed unanimously.

7. At 11:18 a.m. Fisher moved to go into 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 Shore condominium Association Inc related to a permit amendment issued by the Wisconsin Department of Natural Resources for construction of the Egg Harbor Marina and Harbor Improvement Project

Roll call vote to approve: Fisher-aye, Fitzgerald-aye; Anderson-aye; Dickson-aye.

8. Open Session Open session resumed at 11:29 a.m..

9. Adjournment Fisher moved to adjourn, seconded Dickson. Meeting adjourned at 11:29 a.m.

Recorded by
Patricia C. Gureski, Clerk-Treasurer