

**Village of Egg Harbor Board Meeting Notice and Agenda**

Monday, May 10, 2010 6:00 p.m. Board Meeting

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance

**Annual Board of Review – Motion to Adjourn to June 7, 2010**

**Public Hearing on Ordinance regulating discharge of fire arms in the Village of Egg Harbor**

- 1) Approval of the Agenda
- 2) Approval of Minutes: April 12, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a) Village President
    - i) Appointing to Commissions, Committees – Coastal Byways Council Representative
    - ii) Appointment of Village Engineer—McMahon Associates
    - iii) Discussion regarding public safety services
    - iv) Knox Box requirements
    - v) Report on the YMCA Blossom Run Event
  - b) Utility Committee
    - i) Pavement of service road to the waste water treatment plant
    - ii) Repainting of clarifier dome
  - c) Public Works Committee
    - i) Comments and remarks from Committee Chair
    - ii) Peg Egan Performing Art Center Long Range Planning
    - iii) Beach Improvement Project
    - iv) Park and directional signage
    - v) Memorial Day preparations
      - a) Restroom openings
      - b) Community Center and Harborview Park landscaping
  - d) Harbor Committee
    - i) Comments and remarks from Committee Chair
    - ii) Review of Division of Hearings and Appeals decision in the outcome of the April 19, 2010 Contested Case Hearing
    - iii) Harbor and Marina Improvement Project Status and Update
    - iv) Harbor and Marina Operations Plan
      - a) Shuttle Service
      - b) Review of Sea Scout slip request
    - vi) August 14, 2010 Marina Grand Opening Plans
    - vii) Announcement of award of a Coastal Management Grant
    - viii) Community Youth Sailing Program
  - e) Plan Commission
    - i) Comments and remarks from Committee Chair
    - ii) Downtown strategy project update
    - iii) Announcement of Sign Ordinance public hearing in June
  - f) Clerk/Treasurer
    - i) Budget year to date and other financial reports
    - ii) Application for a Temporary Class “B” retailer’s Beer License - Egg Harbor Lions Club for July 4 at Harbor View Park
  - g) Administrator
    - i) Approval of Firearms Discharge Ordinance
    - ii) Exchange of Values for dinghy cranes at the marina
    - iii) Discussion regarding the online payment of municipal fees for services and PCI compliance matters
    - iv) Summer employee for administrative staff
- 5) 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 construction of the Egg Harbor Marina and Harbor Improvement Project.
- 6) CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
  - a) Approval of closed session minutes – April 12, 2010
- 7) Open Session
- 8) Adjournment.

Joshua VanLieshout, Administrator

	Date Posted _____
Patricia Gureski, Clerk Treasurer	____ Post Office
	____ Paul J. Bertschinger Com. Center
	____ Mueller’s Mini Mart
Kelly Popp 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.