

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, June 14, 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

Public Hearing on an ordinance regulating Signs in the Village of Egg Harbor

- 1) Approval of the Agenda
- 2) Approval of Minutes: April 12, 2010 and May 10, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Peg Egan Performing Arts Center 2010 Summer Concert Series (Terry Lundahl)
 - b. Appointing to Commissions, Committees
 - c. Public safety services and squad car acquisition
 - d. Installation of signs at Harbor View, Beach Parks, TODS on Harbor School & County E
 - e. Water Star Program
 - f. Prep for Joint meeting on 6/23 including Joint municipal budget
 - g. Report on Fire Ratings
 - h. Resolution to continue participation in the Door County Tourism Zone Commission
 - i. Plan Commission conditional use permit issuance authority
 - b) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Harbor and Marina Improvement Project Status and Update
 - i. Progress at marina especially on fuel dock and launch ramp
 - c. Marina grand opening status (hand out tentative schedule)
 - c) Plan Commission
 - a. Comments and remarks from Committee Chair
 - b. Approval of Downtown Strategy Plan
 - c. Discussion and possible action regarding an ordinance amending Chapter 155 Signs of the Village Code
 - d) Administration Committee
 - a. Independence Day and weekend arrangements
 - b. Identify Theft resolution
 - c. Sailing School monies
 - e) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Waste Water Treatment Plant entrance gate damage
 - c. Resolution supporting the Compliance Maintenance Annual Report
 - f) Public Works Committee
 - a. Comments and remarks from Committee Chair
 - b. Beach Improvement Project
 - c. North Point Lane surfacing project
 - d. Recommendation to Public Works Committee regarding Harbor View Park
 - g) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - b. Approval of Renewal Alcohol Licenses, New Alcohol Licenses and Temporary Alcohol License for Egg Harbor Men's Club July 3 at Harbor View Park
 - c. Approval of Renewal Operators Licenses and New Operators Licenses as on list.
 - d. Approval of cigarette licenses
 - h) Administrator
 - a. Great Lakes Restoration Initiative invitation to complete the federal (EPA) grant application process
 - b. Approval of a contract for services for Single and Two family building inspections
 - c. Renewal of Administrator's contract
- 6) Open Session
- 7) 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.