

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, July 14, 2008 at 6:00 p.m.

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: June 9, 2008 and Board of Review June 19, 2008
- 3) Open Session (10 Minutes).
- 4) Action on Alcohol Licensing:
- 5) a) Application for Temporary Class “B” Beer and Class “B” Wine Licenses - EHBA
b) Consider Class A license Renewal for Donald Whitson-Schmidt.
b) Consider Class “B” Retailer and Class “C” Wine License Renewal for Hilary Hornbeck
c) Consider Operator’s License per list:
- 6) Plan Commission
a) Update on Comprehensive Plan Process
- 7) Village Officers and Committees
a) Village President
i) Policy directive for attendance by Village Attorney or Administrator to attend Board of Appeals hearings & meetings
ii) Resolution Accepting Donation
iii) Sunset Concert Series, Peg Egan Performing Arts Center, Sunday July 27, 2008 concert
iv) Discussion regarding regulation of fireworks
b) Harbor Committee
i) Marina Rebuild project update
ii) Marina Operations Report
c) Public Works Committee
i) Recommendation to proceed with purchasing directional street signage
ii) Recommendation Beach Park beach improvement project
d) Utility Committee
i) 2008 Sanitary Sewer Extension update
ii) Request recommendation from Sewer Committee regarding continuance of seasonal rates
- 8) Clerk/Treasurer
a) Budget year to date and other financial reports
b) Consider Petition For Referendum on direct legislation requiring binding referendum prior to construction of any capital project exceeding one million dollars
- 9) Administrator
a) Report of Independence Day celebration activities
b) Ordinance amending Chapter 155.08 creating regulations for Tourist Oriented Directional Signs
c) Discussion regarding the start of the 2009 Budget
d) Approval of Animal Control Officer Employment Agreement
e) Letter to surrounding municipalities regarding extraterritorial plat review
f) Discussion regarding next Village & Town of Egg Harbor Joint Meeting
g) Consider approval of event license: Door County Charities “Pumpkin Patch”. Signed by James G. Sarkis. Temporary Class “B” Retailer License for Door County Charities October 11, 2008 at Parking Lot of 7810 Hwy 42 and Temporary Operator’s License for James G. Sarkis
- 10) Open Session
- 11) 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.