

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

Monday, March 08, 2010 6:00 p.m. Board Meeting

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Pledge of Allegiance

Call to Order and Roll Call

- 1) Approval of the Agenda
- 2) Approval of Minutes: February 8, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a) Village President
    - i) 2010 Summer Concert Series performance lineup
    - ii) Food vendor arrangements for the Summer Concert Series
    - iii) Meeting regarding establishment of a fire district on February 25, 2010
    - iv) Tourism Zone Commission Final Report of the year 2009
    - v) Commission and committee vacancies
    - vi) Resolution to Oppose County Assessment
    - vii) Report on visit from Lt. Governor Barbara Lawton on February 25, 2010
    - viii) Knox Box compliance
  - b) Plan Commission
    - i) Comments and remarks from Committee Chair
    - ii) Downtown strategy project
    - iii) Bicycle and pedestrian planning project
    - iv) Plan Commission Study Group activities
    - v) Recommendation to amend code section 152.048 onsite parking requirements
  - c) Harbor Committee
    - i) Comments and remarks from Committee Chair
    - ii) Harbor and Marina Improvement Project
      - a. Phase III Upland Improvements
      - a. Contract for the relocation and upgrade of fuel dispensing system
      - b. Contract for cable television services at the marina
    - iii) Planning for Marina Opening
    - iv) Comments from the Egg Harbor Yacht Club dinner on Feb. 12, 2010
    - v) Comments on transient slip availability at the Egg Harbor Marina
  - d) Public Works Committee
    - i) Comments and remarks from Committee Chair
    - ii) Harbor View Park entrance sign
    - iii) Brush removal on CTH G
  - e) Utility Committee
    - i) Comments and remarks from Committee Chair
    - ii) Head works Improvement Project
  - f) Clerk/Treasurer
    - i) Budget year to date and other financial reports
    - ii) Application for a temporary retailers license, Egg Harbor Men’s Club, July 17, 2010
  - g) Administrator
    - i) Online payment of fees for services
    - ii) Carry-in alcohol at Peg Egan Performing Arts Center
    - iii) Municipal liability insurance coverage
    - iv) Seasonal employment opportunities
    - v) Municipal code enforcement update/complaint investigation results
    - vii) 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.
    - ix) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Cooper/Hurckman v. Village of Egg Harbor; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
      - a) Approval of closed session minutes – February 8, 2010
- 5) Open Session
- 6) Adjournment. Joshua VanLieshout, Administrator

	<b>Date Posted</b>
_____ <b>Patricia Gureski, Clerk Treasurer</b>	____ <b>Post Office</b>
	____ <b>Paul J. Bertschinger Com. Center</b>
	____ <b>Mueller’s Mini Mart</b>
_____ <b>Kelly Popp</b> <b>Administrative Assistant</b>	____ <b>Main Street Market</b>

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.

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