

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

Monday, October 11, 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

- 1) Approval of the Agenda
- 2) Approval of Minutes: September 13, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a) Village President
    - a. Police services public meeting on September 30, 2010
    - b. 2011 Budget
      - i. Budget planning workshop date
    - c. South Trail pathway and correspondence
    - d. Technology planning and issues
    - e. Community Marketing Fund presentation
    - f. Peg Egan Performing Art Center Sunset Concert Series food vending services request for proposal
  - b) Public Art Committee
    - a. Comments and remarks from Committee Chair
    - b. 2011 Budget Request
  - c) Plan Commission
    - a. Comments and remarks from Committee Chair
    - b. Recommend to the Village Board, the content of the revised sign ordinance conditioned upon the Plan Commissions' approval of the final formatting.
    - c. Budget requests for 2011
  - d) Administration Committee
    - a. Comments and remarks from Committee Chair
  - e) Public Works Committee
    - a. Comments and remarks from Committee Chair
    - b. Highway 42 & Cty G. intersection redesign project
    - c. Recommendation to approve the Lion's Club brick project to place the bricks in the eyebrow at the top of Harbor View Park
    - d. Budget for 2011
  - f) Harbor Committee
    - a. Comments and remarks from Committee Chair
    - b. Harbor and Marina Improvement Project Status and Update
    - c. Marina Fund Budget
    - d. Harbor Master facility request
  - g) Utility Committee
    - a. Comments and remarks from Committee Chair
    - b. Utility Fund Budget
  - h) Ad Hoc Committee(s)
    - a. Fire Station No. 1 Committee Report
  - i) Clerk/Treasurer
    - a. Budget year to date and other financial reports
  - j) Administrator
    - a. Kayak concession report
    - b. Report of code enforcement activities
    - c. Pumpkin Patch
    - d. Award North Point Lane surfacing contract
    - e. Grant status report
      - i. Wisconsin Coastal Management Program
      - ii. Waterways Commission meeting
      - iii. Great Lakes Restoration Initiative Grant
  - k) Compliments and Complaints
- 5) Open Session
- 6) 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