

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

Monday, April 12, 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 Amending Zoning Code Section 152.048 Off-Street Parking**

- 1) Approval of the Agenda
- 2) Approval of Minutes: March 8, 2010 and March 24 Special Village Board Meetings
- 3) Open Session (10 Minutes)
- 4) Presentation of 2009 Audit – Paul Denis of Schenck Business Solutions
- 5) Village Officers and Committees
  - a) Village President
    - i) Peg Egan Performing Arts Center food and alcohol vendor arrangements for the Summer Concert Series
    - ii) Meeting regarding establishment of a fire district on March 29, 2010
    - iii) Appointing to Commissions, Committees – Zoning Board of Appeals – Bruce Hill
    - iv) Be Kind To Animals Week
    - v) Adoption of Ordinance Establishing a Public Art Committee
    - vi) Discussion regarding public safety services
    - vii) Knox Box requirements
  - b) Plan Commission
    - i) Comments and remarks from Committee Chair
    - ii) Downtown strategy project update
    - iii) Recommendation to the Village Board to adopt the Resolution adopting the Bicycle and Pedestrian Plan
    - iv) Plan Commission Study Group activities
    - v) Consider Adoption of Ordinance amending code section 152.048 onsite parking requirements
  - c) Harbor Committee
    - i) Comments and remarks from Committee Chair
    - ii) Harbor and Marina Improvement Project
    - iii) Harbor and Marina Operations Plan
    - iv) August 14, 2010 Marina Grand Opening Plans
  - d) Public Works Committee
    - i) Comments and remarks from Committee Chair
    - ii) Peg Egan Performing Art Center Long Range Planning
    - iii) Electrical service improvements at Peg Egan Performing Arts Center
    - iv) Great Lakes Restoration Initiative Grant and public improvement projects
  - e) Administration Committee
    - i) Comments and remarks from Committee Chair
  - f) Clerk/Treasurer
    - i) Budget year to date and other financial reports
    - ii) Application for Class “B” Beer License Thomas S. Young and Elizabeth S. Young at 7821 Horseshoe Bay Road, Unit 1
    - iii) Application for Operator’s license for Charles T. Ryan.
    - iv) Application for a temporary retailers license, Northern Door Legion Baseball Team and Temporary Operator’s License – Mark Sawyer- May 29 with rain dates May 30 or May 31, 2010
  - g) Administrator
    - i) Online payment of fees for services
    - ii) 2009 Room Tax Revenues
    - iii) 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.
    - iv) CLOSED SESSION per 19.85 (1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as related to Fire Station Number 1 and the Intergovernmental Agreement.
      - a) Approval of closed session minutes – March 8, 2010 and Marcy 24, 2010
- 6) Open Session
- 7) Adjournment.

Joshua VanLieshout, Administrator

_____	Date Posted _____
<b>Patricia Gureski, Clerk Treasurer</b>	___ Post Office
	___ Paul J. Bertschinger Com. Center
	___ Mueller’s Mini Mart
<b>Kelly Popp</b>	___ 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.

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