

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

Monday, February 08, 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: January 11, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a) Village President
    - i) Presentation from Teri Lundahl, Dragonfly Agency, LLC regarding upcoming 2010 Summer Concert Series at the Peg Egan Performing Arts Center
    - ii) Decision on financing 2010 Pumper Tanker from within CIP
    - iii) Meeting regarding establishment of a fire district on February 25, 2010
    - iv) Resolution to Change Annual Meeting Date of Door County Tourism Zone Commission
    - v) Resolution to Oppose County Assessment
    - vi) Approval of CSM at 7941 White Cliff Road combining two parcels.
    - vii) Announcement of visit from Lt. Governor Barbara Lawton on February 25, 2010
    - viii) Knox Box letter
  - 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
  - c) Harbor Committee
    - i) Comments and remarks from Committee Chair
    - ii) Update on Harbor and Marina Improvement Project
    - iii) Planning for Marina Opening
  - d) Public Works Committee
    - i) Comments and remarks from Committee Chair
  - 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) Consider application of Conch Co. Inc. for Wholesale Beer License for period ending June 30, 2010.
  - g) Administrator
    - i) Review of letter from Jim Duffield regarding surcharge on marina lease fees
    - ii) Coastal Management Program Grant application and support letter from Sen. Lasee & Rep. Bies
    - iii) County Sheriffs Department Incident History Report
    - iv) Draft amendments to Section 10.05 Definitions and Section 10.99(D)(6) Penalties for Chapter 155 Signs
    - 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.
    - v) 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.
    - vi) Approval of minutes – January 11, 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>Main Street Market</b>
<b>Administrative Assistant</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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