

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

Monday, January 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: December 14, 2009 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a) Village President
    - i) Presentation by Complete Count Committee – 2010 Census
    - ii) Resolution Awarding the Sale of \$4,280,000 General Obligation Refunding Bonds, Series 2010
    - iii) Joint Village/Town Operations
    - iv) Knox box letter
    - v) Amendment of Section 32.12, establishing Arts Committee/Commission
    - vi) Approval of disbursement of budgeted funds for the Egg Harbor Historical Society
  - b) Utility Committee
    - i) Comments and remarks from Committee Chair
    - ii) Head works Improvement Project
  - c) Plan Commission
    - i) Comments and remarks from Committee Chair
    - ii) Downtown strategy project
    - iii) Bicycle and pedestrian planning project
  - d) Harbor Committee
    - i) Comments and remarks from Committee Chair
    - ii) Update on Harbor and Marina Improvement Project
    - iii) Tug Dauntless
  - e) Public Works Committee
    - i) Comments and remarks from Committee Chair
  - g) Clerk/Treasurer
    - i) Budget year to date and other financial reports
    - ii) Set Date for Open Book and Board of Review – May 22 and June 7.
    - iii) Consider application of Conch Co. Inc. for Wholesale Beer License for period ending June 30, 2010.
  - i) Administrator
    - i) Approval of lease agreement for event parking lot
    - ii) Firearms discharge ordinance
    - iii) 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.
    - 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 the annexation of municipal territory
    - 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.
    - i) Approval of minutes – December 14, 2009
- 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

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.