

Village of Egg Harbor Board Meeting Notice and Agenda
Monday, March 10, 2008 7:00 p.m. Public Hearing and 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) Public Hearing on Amending Zoning Regulating Adult Oriented Businesses.
- 3) Approval of Minutes: February 11, 2008 and Special Board Meeting February 29, 2008.
- 4) Open Session (10 Minutes).
- 5) Plan Commission
 - a) Certified Survey Map Consideration: Government Lot 2 of Section 25, Township 30 North, Range 26 East, Village of Egg Harbor, Door County, Wisconsin – commonly known as the East side of Church Street just South of 7828 Church Street owned by Monty Roloff.
- 6) Village Officers and Committees
 - a) Village President
 - i) Consider Adoption of Ordinance Amending Chapter 152.065 Regulating Adult Oriented Businesses.
 - ii) Consider Adoption of Ordinance Regulating Outside Lighting.
 - iii) Electronic Communications and Information Technology Use Policies
 - iv) Egg Harbor Business Association Funding.
 - v) Intergovernmental Agreement Joint Fire Department Town and Village of Egg Harbor.
 - vi) Financial planning workshop report.
 - viii) Municipal Tax Commission Report.
 - c) Harbor Committee
 - i) Marina Rebuild Project Update.
 - d) Public Works Committee
 - i) Entrance gates at Peg Egan Performing Art Center
 - e) Clerk/Treasurer
 - i) Budget year to date and other financial reports.
 - f) Administrator
 - i) Event and Temporary Beer License for Egg Harbor Men’s Club/Northern Door Legion Baseball Team May 24, 2008 at Harbor View Park; and Temporary Operator’s License for Mark Sawyer.
Event and Temporary Beer License for Egg Harbor Men’s Club June 7, 2008 at Harbor View Park; and Temporary Operator’s License for Bert Sawyer.
 - ii) Review and possible action on Board and Commission Compensation.
 - iii) Invasive species discussion—Robert Bultman, Door County Invasive Species Team
 - iv) Village errors and omissions and general liability insurance renewal proposal for the period April 1 2008 to April 1, 2009 and pollution policy from April 19, 2008 to April 19, 2009
- 7) Open Session
- 8) Adjournment.

Joshua VanLieshout
Administrator

_____	Date Posted _____
Patricia Gureski, Clerk Treasurer	Post Office
	Paul J. Bertschinger Com. Center
	Mueller’s Mini Mart
Charity Buhr, Deputy Clerk-Treasurer/ 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.