

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, December 13, 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: November 8, 2010 Village Board Meeting and Special Board Budget Meeting November 15, 2010
- 3) Open Session (10 Minutes)
- 4) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 5) Village Officers and Committees
 - a) Village President
 - a. Resolution to Continue Community Marketing Fund Program
 - b. Review of Intergovernmental Agreement for Emergency Services
 - c. Approval to sell 1972 Egg Harbor Volunteer Fire Department pumper truck
 - b) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - c) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Gate security improvements
 - d) Harbor Committee
 - a. Comments and remarks from Committee Chair
 - b. Safety and Services Building Project
 - c. Marina web site and marketing
 - e) Ad Hoc Committee(s)
 - a. Fire Station No. 1 Committee Report
 - b. Door County Coastal Byways Commission Community Profile
 - f) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - g) Administrator
 - a. Report of code enforcement activities
 - b. On street parking
 - c. Renewal of Assessor contract – Action Appraisers and Consultants.
 - d. Resolution Adopting 2011 Fee Schedule
 - e. Grant status report
 - i. Wisconsin Coastal Management Program
 - ii. Waterways Commission
 - iii. Great Lakes Restoration Initiative Grant
 1. Award of Services Agreement for the Beach and Boat Trailer Parking Lot Improvement Project
 - f. Review of tax statements
 - g. New Year’s Day events and planning
- 6) Compliments and Complaints
 - a. David and Barbara Tuchs
- 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
Kelly Popp Administrative Assistant	___ Main Street Market