

Special Board Meeting Minutes
September 8, 2008 - 5:00 P.M.

Present: President Nancy Fisher, Bob Dickson, Herb Mueller, Mike Fitzgerald, Chris Anderson, and Administrator Josh Van Lieshout.

Also present: Peter Devlin of Door County Advocate, Steve Smith-Harbormaster, Nancy Bills, George Bisbee, Bill Brose and Christopher Bolt of JJR LLC,

Roll Call of Board Members: Fisher, Mueller, Fitzgerald, Van Lieshout
Pledge of Allegiance

1. Approval of the Agenda Mueller moved to approve the agenda as posted, seconded Fisher. Motion passed unanimously

2. Open Session (10 minutes) George Bisbee complimented the Public Works Commission for the work done over the past three years throughout the Village and particularly at the Village Beach. Bisbee also mentioned the sales brochure that was mailed regarding the marina and has submitted a request for public records for figures of the cost of the brochure and mailing, but he will take up the issue next week at the regular board meeting.
Dickson arrived.

3. Status Review of the Egg Harbor Reconstruction Fisher stated on September 3 the Village received a copy of a letter to Steve Schaefer at which the WDNR granted a stay to the construction project of the Marina and within 90 days will conduct a hearing of the petitioners.

Fisher moved to go into closed session as listed below at 5:06 p.m., seconded Mueller. Anderson arrived. Fisher moved to include Christopher Bolt, Bill Brose and Steve Smith present, seconded Anderson. Motion passed unanimously.
Dickson stated that there has been communication questioning Steve Smith's presence at previous closed sessions, but if there is significant input that Steve Smith can make to this closed session, he had no objection unless the board goes into negotiations of competition or bargaining reasons. It was decided that Smith and representatives of JJR, LLC be excused from this first closed session 19.85(1)(g).

4. **Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding the acquisition of public lands and developing additional public parking, and then RETURN TO OPEN SESSION**

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5. At 6:20 p.m. Fisher moved, Mueller seconded to return to Open Session. Motion passed unanimously.

6. Open Session. Fisher thanked JJR LLC representatives for attending.

Mueller suggested a plan for creating a wait list revision if the applicant makes a larger deposit by such and such a date.

Fisher moved to adjourn at 6:22 p.m., seconded Mueller. Meeting adjourned.

Recorded by,

Patricia C. Gureski
Clerk-Treasurer