

**Village of Egg Harbor Board Meeting Notice and Agenda**  
Monday, February 11, 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 Proposed Sanitary Sewer Construction.
- 3) Approval of Minutes: January 14, 2008 and Special Board Meeting January 22, 2008.
- 4) Open Session (10 Minutes).
- 5) Village Officers and Committees
  - a) Village President
    - i) Consider Acceptance of Engineer's Report and Award of Bid Contract on Sanitary Sewer Construction Hwy 42, Mariner Road and Moonlight and Shady Lane Projects.
    - ii) Approval of a Lease Agreement with Egg Harbor Business Association for the Visitor Center.
    - iii) Consider action regarding acquiring sound amplification equipment for use at Peg Egan Performing Arts Center.
    - iv) Consider action regarding continuation of room tax payments to EHBA.
    - v) Discussion on better utilization of e-mail.
    - vi) Set dates for financial planning workshop sessions.
    - vii) Consider Action Rescinding Tax on Parcel 11-0201 for assessment included on real property improvements which did not exist.
  - b) Administration Committee
    - i) Recommend to hire a firm for developing a Request for a Proposal for a data network in the Village of Egg Harbor.
    - ii) Recommend to Board to upgrade Website to accept the GovOffice proposal.
  - c) Plan Commission
    - i) Consider Part of Government Lot 2 of Section 13, and Part of Government Lot 1 of Section 24, all in Township 30 North, Range 26 East, Village of Egg Harbor, Door County, Wisconsin – commonly known as 8191 White Cliff Road owned by the Matthiesen Family.
  - d) Harbor Committee
    - i) Marina Rebuild Project Update.
  - e) Public Works Committee
    - i) Consider and hear Troup Property renovation cost estimates.
  - f) Clerk/Treasurer
    - i) Budget year to date and other financial reports.
  - g) Administrator
    - i) Sign Legislation.
    - ii) Sexually Oriented Businesses Ordinance – Set Public Hearing Date.
    - iii) Review and possible action on Board and commission compensation.
    - iv) Report on D.O.T. Informational Meeting February 5, 2008.
- 6) Open Session
- 7) 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.