

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

Monday, August 11, 2008 at 6:00 p.m.

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

**Public Hearing on Master Comprehensive Plan**

Call to Order and Roll Call  
Pledge of Allegiance to the Flag

- 1) Approval of the Agenda.
- 2) Approval of Minutes: July 14, 2008 Regular Board Meeting and July 24, 2008 Special Board Meeting and August 4, 2008 Joint Board and Harbor Committee Meeting
- 3) Open Session (10 Minutes).
- 4) Action on Alcohol Licensing:
- 5) a) Application for Temporary Class “B” Beer License; Event License – Egg Harbor Men’s Club August 30; Temporary Operator’s License – Jeffrey Paschke August 30, 2008.  
b) Applications for Operator’s Beverage License – Steve Tanck, Jurgita Downham, and Edward Downham for period ending June 30, 2009.
- 6) Plan Commission  
a) Recommendation to adopt the 2008-2028 Master Comprehensive Plan
- 7) Village Officers and Committees  
a) Village President  
i) Ordinance Adopting Master Comprehensive Plan  
ii) Discussion regarding regulation of fireworks  
b) Harbor Committee  
i) Marina Rebuild project update  
ii) Marina Operations Report  
c) Utility Committee  
i) Consideration and action on a recommendation from Sewer Committee regarding continuance of seasonal rates  
ii) Consideration and action to award a contract for the procurement of a back up generator at the waste water treatment plant  
iii) Consideration and action to award a contract for the installation of a back up generator at the waste water treatment plant
- 8) Clerk/Treasurer  
a) Budget year to date and other financial reports
- 9) Administrator  
a) Capital Projects Fund budget amendment  
b) Cellcom wireless service  
c) Nuisance Ordinance draft amendments and zoning code draft noise regulations  
d) Park (Dock Park and Harbor View Park) consolidation code amendment  
e) Holiday weekend parking violations
- 10) Open Session
- 11) Adjournment.

Joshua VanLieshout  
Administrator

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