

## Village of Egg Harbor Board Meeting Notice and Agenda

Monday, December 15, 2008 at 5:00 p.m.

Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance to the Flag

- 1) Approval of the Agenda.
- 2) Approval of Minutes: November 17 Regular Board Meeting
- 3) Open Session (10 Minutes).
- 4) Village Officers and Committees
  - a) Village President
    - i) Consider Adoption of 2009 Budget – Sewer Fund
    - ii) Committee and Commission membership Appointment
      - (1) Plan Commission
    - iii) Project planning for Spring of 2009
    - iv) Approval of video recording and reproduction services agreement for January 21, 2009 Harbor information hearing.
    - v) Request for posting of Village Board minutes 48 hours after the conclusion of the meeting and posting audio files from Village Board meetings on website
  - b) Plan Commission
    - i) Approval of Cowles CSM – Government Lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County Wisconsin
    - ii) Set Public Hearing date to amend Ch.152.046 (G)(1) permitting 500 sq. ft. dwelling units in the MU zoning district
    - iii) Approval of Engineering Proposal for Services combining Beach Park parcels
  - c) Public Works Committee
    - i) Approval of Recycling hauling services award
    - ii) Approval of solid waste hauling services award
    - iii) Street lighting project update
    - iv) Recommendation to Adopt Ordinance regulating Tree Topping, Disfiguring and Removal
  - d) Harbor Committee
    - i) Recommendation from Harbor Committee regarding waterside terraces and seat walls
    - ii) Recommendation from Harbor Committee regarding bidding & referendum timeline
    - iii) Approval of interim rules regarding operation of the harbor in the event of partial closure during the 2009 boating season
- 5) Clerk/Treasurer
  - a) Budget year to date and other financial reports
  - b) Liquor License Application – Liberty Square
- 7) Administrator
  - a) Approval of Street lighting design services for new lighting on STH 42 (in conjunction with sidewalk extensions)
  - b) Approval of a General Engineering Services Agreement for 2009
  - c) Approval of Noise Ordinance Regulating Peace and Order
  - d) Approval of Resolution to form ad hoc Committee on Events
  - e) Approval of Special Assessment Policy for Construction & Reconstruction of Streets, Sidewalks and Storm Sewers and other street improvements
  - f) Approval of letter of support for Door County Triathlon
  - g) Approval of the purchase of a utility tractor and financing
  - h) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, 19.85(1)(c) considering employment and 19.85(1)(g) regarding 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 then to RETURN TO OPEN SESSION
- 8) Open Session
- 9) Adjournment.

Joshua VanLieshout  
Administrator

_____	<b>Date Posted</b> _____
<b>Patricia Gureski, Clerk Treasurer</b>	_____ <b>Post Office</b>
<b>Center</b>	_____ <b>Paul J. Bertschinger Com.</b>
_____	_____ <b>Mueller's Mini Mart</b>
<b>Charity Forsch, Deputy Clerk-Treasurer/ Administrative Assistant</b>	_____ <b>Main Street Market</b>

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.