

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

Monday, September 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: August 9, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a) Village President
    - a. Police services public meeting on September 30, 2010
    - b. 2011 Budget
      - i. Objectives and goals for 2011
      - ii. Review of governmental and enterprise funds
      - iii. Review of Peg Egan Performing Arts Center Summer Concerts and Concessionaire
  - b) Plan Commission
    - a. Comments and remarks from Committee Chair
    - b. Review and approval of a certified survey map located in the NW ¼ of the NW ¼ of Section 31, Town 30 North Range 27 East, Town of Egg Harbor.
  - c) Public Works Committee
    - a. Comments and remarks from Committee Chair
    - b. Highway 42 & Cty G. intersection redesign project
  - d) Harbor Committee
    - a. Comments and remarks from Committee Chair
    - b. Harbor and Marina Improvement Project Status and Update
      - i. Progress at marina
  - e) Utility Committee
    - a. Comments and remarks from Committee Chair
    - b. Utility billing, payment and accounting system improvements
  - f) Ad Hoc Committee(s)
    - a. Door County Coastal Byway Commission request for \$100 donation
    - b. Fire Station No. 1 Committee Report
  - g) Clerk/Treasurer
    - a. Budget year to date and other financial reports
    - b. Approval of Alcohol licenses –
      - i. Egg Harbor Business Association Temporary “B” Beer for Oct 8 – 10 Harbor View Park and Temporary Operator’s Applications Debra Merkle-Schubert and Don Helm
  - h) Administrator
    - a. Kayak concession report
    - b. Report of code enforcement activities
    - c. Pumpkin Patch preparations
    - d. Grant status report
      - i. Great Lakes Restoration Initiative
      - ii. Wisconsin Coastal Management Program
      - iii. Local Road Improvement Program
      - iv. Recreation Boating Improvement Fund
  - i) Compliments and Complaints
- 5) Open Session
- 6) Adjournment

Joshua VanLieshout, Administrator

_____	Date Posted _____
Patricia Gureski, Clerk Treasurer	___ Post Office
	___ Paul J. Bertschinger Com. Center
	___ Mueller’s Mini Mart
_____	___ Main Street Market
Kelly Popp Administrative Assistant	