

Village of Egg Harbor Board Meeting Notice and Agenda
Monday, January 14, 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 Code Amendments
- 3) Approval of Minutes: December 10, 2007
- 4) Open Session (10 Minutes)
- 5) Village Officers and Committees
 - a) Village President
 - i) Consider Adoption of Egg Harbor Business Association/Village of Egg Harbor promotion agreement.
 - ii) Recommendation to Withdraw monies from Municipal Taxpayers Commission
 - iii) Ordinance on Code Amendments
 - iv) Discussion regarding Beach Park and Troup Property
 - b) Plan Commission
 - i) Comprehensive planning progress
 - c) Harbor Committee
 - i) Ordinance to Amend Code Chapter 94 – Harbor Regulations
 - d) Public Works Committee
 - i) Recommendation to obtain cost estimates for lighting fixtures
 - ii) Recommendation to replace Village entrance signs
 - d) Clerk/Treasurer
 - ii) Budget year to date and other financial reports
 - iii) Consider approval of Operator’s License – Yvonne Rynearson at The Bistro.
 - c) Administrator
 - i) Consider an agreement for Financial Advisory Services
 - ii) Sexually Oriented Businesses Ordinance
 - iii) Review and possible action on Board and commission compensation
 - iv) Preliminary Resolution Declaring intent to Exercise Special Assessments
 - v) Set public hearing date for special assessments hearing
- 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, Admin. 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.