

Village of Egg Harbor Board Meeting Notice and Agenda

Monday, August 9, 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: July 12, 2010 Village Board Meeting
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a) Village President
 - a. Appointments to Commissions and Committees
 - b. Police services public meeting
 - b) Plan Commission
 - a. Comments and remarks from Committee Chair
 - b. Sign ordinance
 - 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
 - c. Marina grand opening plans
 - d. Policy regarding proration of slip fees
 - e. Denial of claim for loss due to power outage
 - e) Utility Committee
 - a. Comments and remarks from Committee Chair
 - b. Requests for sanitary sewer extensions, Orchards development and Chris Johnson
 - f) Public Art Committee
 - a. Comments and remarks from Committee Chair
 - b. Public art installations
 - i. Approval of wind sculpture location
 - g) Clerk/Treasurer
 - a. Budget year to date and other financial reports
 - b. Approval of Operator's licenses – Shawn Huempfner, Gregory Zipperer, and Alesia Haufe at Fat Louie's Olive Oil Company
 - h) Administrator
 - a. South Trail: speed limit change, signage
 - b. Kayak concession report
 - c. Report of code enforcement activities
 - d. Village of Egg Harbor v. Mojo Real Estate III, LLC d/b/a Mojo Rosa's, Case Number 10-SC-309
 - e. Harbor View Park sign
 - f. Labor Day preparations
 - g. Streetlight replacement status
 - i) Joint Town and Village Operations and Fire Station No. 1
 - j) 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
Kelly Popp Administrative Assistant	___ Main Street Market