

**Village of Egg Harbor**  
**Village Board Meeting Notice and Agenda**  
**Monday, September 10, 2012 - 6:30 P.M.**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42, Egg Harbor Wisconsin**

Nancy A. Fisher, President  
Barbara L. Cammack, Trustee  
Robert C. Dickson, Trustee

Bruce K. Hill, Trustee  
Paula D. Cashin, Trustee

Call to Order and Roll Call

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: August 13, 2012 Village Board meeting minutes
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
  - a. Plan Commission
    - i. Comments and Remarks from Committee Chair
    - ii. Conditional use permit report, Harbor View Grill
    - iii. Use of public land (Harbor View Park) by private business (Harbor View Grill)
    - iv. Chapter 112, Business Licenses recommendation
    - v. Resolution 2012-13 to declare Rosenberg property dilapidated
    - vi. Hotel and lodging ordinance changes
  - b. Harbor Committee
    - i. Comments and remarks from Committee Chair
    - ii. Meeting with law enforcement concerning:
      1. anchored boats near the beach
      2. trespassing
  - c. Public Art Committee
    - i. Comments and remarks from Committee Chair
    - ii. Eggstravaganza planning
  - d. Parks and Public Works
    - i. Comments and remarks from Committee Chair
    - ii. Capital Project Updates
  - e. Utility Committee
    - i. Comments and remarks from Committee Chair
    - ii. REU Audit report
    - iii. Recommendation to amend chapters 51.004 and 51.045 REU of the Village Code concerning audit frequency and grease interceptor cleaning
  - f. Administration Committee
    - i. Comments and remarks from Committee Chair
    - ii. Consultant report on new office organization—position descriptions
    - iii. Report on candidate interviews
    - iv. Suspension of work on some fall projects
    - v. November election preparation
    - vi. Village contracts
  - g. Administrator
    - i. Report of code enforcement activities
    - ii. Code violations
    - iii. Report of daily operations
    - iv. Appointment of interim Clerk/Treasurer, Deputy Clerk/Treasurer
    - v. Authorization to submit population estimate challenge to department of Administration
    - vi. Civic Systems implementation update
    - vii. Door County Sports and Classics Car Show Saturday August 18, 2012
    - viii. Egg Harbor Ale Fest Saturday September 22, 2012
      1. Temporary Class "B" retailers license
    - ix. Pumpkin Patch
      1. Temporary Class "B" retailers license
      2. Temporary Class B alcohol license

- x. Tourism Zone Commission Report
  - h. Village President
    - i. Appointment of Rick Malkemus to Joint Fire Commission (replace Ballje)
    - ii. Appointment of Tom Prohl to the Utility Committee
    - iii. Set date for Cowles Center idea meeting
    - iv. 4<sup>th</sup> Quarter meetings:
      - 1. Wireless communications: Frontier, Charter, Cellcom in November
    - v. 2012 Budget
      - 1. Capital Projects Year to Date
      - 2. Financial Statements, August 31, 2012
    - vi. 2013 Budget
      - 1. Equalized value report and ramifications
      - 2. Preview of committee requests
      - 3. 5 Year CIP Summary and Financial Management Plan 2013
  - i. Joint Fire Commission
    - i. Comments and remarks from Board Representative from August 16 meeting
  - j. Northern Door Fire District Exploratory Committee
    - i. Comments and remarks from Board Representative
- 5) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties .then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
  - a. Approval of minutes August 13, 2012
  - b. Administration Committee interview results and hiring recommendations
  - c. Administrator, review of past 30 days
  - d. 2013 staffing, wages and benefits
- 6) Open Session (10 minutes)
- 7) Adjournment

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jessica Bongle, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

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Joshua J. Van Lieshout, Administrator

Date Posted: \_\_\_\_\_  
 Time Posted: \_\_\_\_\_  
 \_\_\_\_\_ Post Office  
 \_\_\_\_\_ Paul J. Bertschinger Com. Center  
 \_\_\_\_\_ Mueller's Mini Mart  
 \_\_\_\_\_ Main Street Market  
 \_\_\_\_\_ Media  
 \_\_\_\_\_ Village Website [www.villageofeggharbor.org](http://www.villageofeggharbor.org)

Agenda can also be found at [www.villageofeggharbor.org](http://www.villageofeggharbor.org)

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.