

Administration Committee Meeting Minutes  
Thursday, September 1, 2011 –1:00 P.M.  
Paul J. Bertschinger Community Center  
7860 State Hwy 42, Egg Harbor, WI

Approval Pending

Present: Nancy Fisher, Bob Dickson, Pat Gureski, Josh Van Lieshout.

1. Call meeting to order Meeting was called to order at 1:05 p.m. by Nancy Fisher.  
2. Adopt agenda Dickson moved to adopt the agenda as presented. Fisher seconded.  
Motion carried.

3. Minutes from August 10, 2011 meeting for Approval  
Fisher moved to approve the minutes from August 10, 2011 meeting. Dickson seconded.  
Motion carried.

#### 4. Open Session

Dickson stated at the Harbor Committee discussed the no wake zone and it is still a sore issue. The suggestion is to incorporate harbor safety into the discussion, and invite Mike Neal to attend a Harbor Committee meeting to discuss the safety issues and enforcement in the bay of Egg Harbor.

Gureski stated the Rules of Order adopted by the Board in June need a resolution to formally amend the previous version.

Gureski also referenced correspondence she had with the Village attorney amending the Charter Ordinance for restructuring staff positions. It is the attorney's recommendation to reference the charter ordinances in Chapter 32 of the Code.

Fisher stated a thank you to the public works personnel for work done at the intersection of Hwy G and Beach Road to improve safety.

Fisher stated she provided to Bruce Hill the idea for the new entrance signs for the Village to attach banners to take to the Parks and Public Works Committee. Fisher stated she also discussed with Hill the kiosks that Chris Anderson started.

Van Lieshout stated the kiosks can be incorporated into the Door County Coastal Byways efforts for developing kiosks.

5. Marina Policy Review – This concerns a person being ejected from the Marina on Saturday by Harbor master Steve Smith. A draft of additional language was introduced for consideration to be incorporated into the Egg Harbor Marina Policies and Procedures concerning behavior expectations of the general public.

Van Lieshout reiterated the desire for enhanced policy rules for behavior and prohibition of solicitation. Van Lieshout also stated notification signs well placed at the marina would be helpful. Van Lieshout will write a letter to the person informing him that if that type of activity continues he may be prohibited from use of the marina.

5 Adjourn to Closed Session per Wisconsin Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation regarding replacing the Clerk/Treasurer; and 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes; then return to open session to take further action or to adjourn the meeting

At 1:33 p.m. Fisher moved to go into closed session pertaining to the above listed matters, seconded Dickson. Motion passed unanimously.

6. Return to open session Action on closed session items if appropriate. Fisher moved to return to regular session at 1:17 p.m., seconded by Dickson. Motion carried.

7. Open Session

8. Adjournment Fisher moved to adjourn the meeting at 1:17 p.m., seconded by Dickson. Motion passed unanimously.

Reported by,  
Patricia C. Gureski, Clerk-Treasurer