



Monday, April 13, 2015  
Village Board Meeting Notice and Agenda at 12:00 p.m.  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor Wisconsin

1. Call to Order and Roll Call

President Smith called the meeting to order at 12:02 p.m. Those in attendance were: Joe Smith, Bob Dickson, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge. Present via telephone: TC Johnson and John Heller. Guests present: Mr. & Mrs. Scherer and Luke Bentley.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

Motion made by Dickson to approve the agenda as presented, second by Heller, motion carried.

D. Approval of March 9, 2015 Village Board meeting minutes

Motion made by Smith to approve the March 9, 2015 minutes as presented, second by Dickson, motion carried.

2. Open Session (10 minutes)

Mrs. Scherer asked if Meadow Ridge is open or not.

3. Village President

A. Comments and Remarks from Committee Chair

B. Presentation of 2014 Audited Financial Statements

Paul Denis from Schenk summarized the financial audit. The Village is in a good financial position and has a healthy general fund balance and the other accounts are where they were anticipated to be at the end of the year. The Sewer Utility was close to where it was expected to be and that is a good position also.

C. Withdrawal from Northern Door Fire District Exploratory Committee

Smith suggested that we withdraw from the Northern Door Fire District Exploratory since there is no activity. The consensus was to continue to stay in the committee.

D. Appointment to the Joint Fire Commission

Motion made by Smith to appoint Paula Cashin to the Joint Fire Commission, second by Johnson, motion carried.

4. Public Art Committee

A. Comments and remarks from Committee Chair

Johnson reported that the committee met this morning and discussed the unveiling of the three new pieces of public art at the Migratory Bird Day Celebration at 2:00 p.m. on Sunday the 24<sup>th</sup>.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

B. STH 42 & CTH G Improvement Project, Enhance Egg Harbor

Van Lieshout reported on the 21<sup>st</sup> and 22<sup>nd</sup> of April there will be public input meetings.

6. Utility Committee

A. Comments and remarks from Committee Chair

The committee didn't meet this past month.

7. Administrator

A. Cowles Center Ad Hoc Committee Meeting report

B. Coastal Byways report

Anderson reported the Coastal Byways Board is working on creating a coloring book which is included in the interpretive plan.

C. Tourism Zone Commission Report

D. LWMMI 2015/2016 Liability and Property Insurance proposal

Van Lieshout reported on the proposed insurance renewals. An increase/decrease of water levels was taken into consideration with the breakwater policy. Motion made by Smith to approve the LWMMI 2015/2016 Liability and Property and Workers Comp proposals, second by Dickson, motion carried.

E. Resolution 2015-07 Authorizing the Borrowing of \$500,000; Providing for the Issuance and Sale of a General Obligation Promissory Note and Levying a Tax in Connection Therewith

Motion made by Smith to approve Resolution 2015-07 Authorizing the Borrowing of \$500,000; Providing for the Issuance and Sale of a General Obligation Promissory Note and Levying a Tax in Connection Therewith, second by Dickson, motion carried.

8. Plan Commission

A. Comments and Remarks from Committee Chair

The Plan Commission didn't meet last month.

9. Harbor Committee

A. Comments and remarks from Committee Chair

Dickson reported that the marina was going to try out some new services at the marina to offer better customer service and add some additional revenue.

10. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

B. Select a Trustee for attendance to the next meeting

12. Correspondence

A. Thank You Letter from the Door County Humane Society for the Donation

B. Thank You Letter from the Door County Economic Development Corp. for the Donation

C. Correspondence from Climate Change Coalition

13. Open Session

Van Lieshout stated the Joint Town & Village Meeting is next week. Van Lieshout will be meeting in Madison regarding the highway project and winery and brewery licensures. Heller asked if Van Lieshout received budgetary numbers for the charging stations. He did not.

14. Adjournment

Motion made by Dickson to adjourn at 12:43 p.m., second by Smith, motion carried.