

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Wednesday, April 14, 2014 - 6:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

Joseph Smith, President
Paula D. Cashin, Trustee
T.C. Johnson, Trustee

Bruce K. Hill, Trustee
Robert C. Dickson, Trustee

Call to Order and Roll Call

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes: March 12, 2014 Village Board meeting minutes
- 3) Open Session (10 Minutes)
- 4) Village Officers and Committees
 - a. Village President
 - i. Comments and Remarks from Committee Chair
 - ii. Resolution 2014-04, Acceptance of Donation from Margie West for the Dailey & Vincent and Nylons performances as a part of the 2014 Sunset Concert Series
 - iii. Recommendations for Committee Appointments
 - b. Administrator
 - i. Consideration of award of contract to Frank O. Zeise Construction in the amount of \$472,000 to reconstruct the chemical feed building at the waste water treatment plant
 - ii. Consideration of award of contract to David Tenor Corporation in the amount of \$153,184.05 for the purpose of extending sanitary sewer along Church Street and Shady Lane.
 - iii. Bird City report
 - iv. Cowles Center Ad Hoc Committee Meeting report
 1. Update from Door County Library Board member Bob Dickson
 - v. Coastal Byways report
 - vi. Tourism Zone Commission Report
 - vii. EHBA Report
 - c. Planning Commission
 - i. Comments and Remarks from Committee Chair
 - ii. Consideration of a certified survey map located in the NW1/4 of the SW ¼ of Section 19 Township 30 North, Range 27 East, Village of Egg Harbor, Door County Wisconsin.
 - iii. Consideration of an amendment to Chapter 155 Sign Regulations Zoning, to allow signs permitted in Multiple Use and Recreational zoning districts in the Special Development Overlay District
 - d. Administration Committee
 - i. Comments and remarks from Committee Chair
 - ii. Consideration of maternity leave policy
 - iii. Consideration of an amendment to Ordinance 152 Zoning, removing occupancy certificates and occupancy permit application fees with a certificate of conformance
 - e. Utility Committee
 - i. Comments and remarks from Committee Chair
 - f. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - ii. EGGstravaganza update
 - g. Harbor Committee
 - i. Comments and remarks from Committee Chair

- h. Village Clerk/Treasurer
 - i. Year to date financial statements
 - ii. Room tax revenue (month by month comparison)
 - iii. Set board of Review (June 2, 2014 at 1:00 p.m.)
 - iv. Consideration of an Alcohol Beverage Retail License Application for a Class B Beer and Class C Wine alcohol license; Zeuss LLC D/B/A Buttercups Coffee; Dave Rozek, Agent
 - v. Consideration of a Temporary Class B alcohol license for Egg Harbor Lions Club on July 4, 2014; Bob Erickson, President
 - i. Parks and Public Works
 - i. Comments and remarks from Committee Chair
 - ii. Consideration of holiday lighting proposal
 - iii. Uniform address signs
 - j. Northern Door Fire District Exploratory Committee
 - i. Comments and remarks from Board Representative
 - k. Joint Fire Commission
 - i. Comments and remarks from Committee Chair
 - ii. Select a Trustee for attendance to the next meeting
- 5) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering written advice concerning strategy in regards to Denis & Sharon Osmanski & JAR Builders v. Village of Egg Harbor and matters concerning the collection of special assessments Meadow Ridge of Door County LLC ; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
 - 6) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering compensation and paid absences and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
 - 7) Correspondence
 - 8) Open Session (10 minutes)
 - 9) 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 Lynn Ohnesorge, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

 Josh Van Lieshout, Administrator

Date Posted: April 10, 2014

Time Posted: 12:00 p.m.

- _____ Post Office
- _____ Paul J. Bertschinger Com. Center
- _____ Greens N' Grains
- _____ Main Street Market
- _____ Media
- _____ Village Website www.villageofeggharbor.org

 Michelle Anderson, Deputy Clerk/ Deputy Treasurer

Agenda can also be found at 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.