



Monday, August 10, 2015
Village Board Meeting Notice and Agenda at 6:00 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 6:01 p.m. Those in attendance were: Joe Smith, Bob Dickson, John Heller, TC Johnson, Bruce Hill, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

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

D. Approval of July 13, 2015 Village Board meeting minutes

Motion made by Smith to approve the July 13, 2015 minutes as amended, second by Dickson, motion carried.

2. Village President

A. Comments and Remarks from Committee Chair

Smith apologized for the last meeting in regards to how long and out of control it was.

B. Krista Lutzke from the Soil & Water Conservation Department to Give an Update on the Invasive Species Program

Krista Lutzke from the Soil & Water Conservation Department spoke to the Village Board regarding invasive species. They will be doing a second treatment beginning September 2nd for the phragmites. The Door County Invasive Species Team does follow-up visits to sites that they treated in the past to make sure the invasive species have not come back. She also requested continued financial support in 2016.

3. Open Session (10 minutes)

Lisa Van Laanen asked for funds for the public art committee for the EggStravaganza in 2017.

Kathy Mand Beck asked for a budget for each year just like Public Works that can be rolled over to future years.

4. Public Art Committee

A. Comments and remarks from Committee Chair

The Public Art Committee met this morning and talked about the budget. They looked at the possible cost of the 2017 and realized that many costs would be the same with 30 eggs as they were with 50 eggs. Hill asked about the bollards that are throughout the village and if the Public Art Committee had any ideas.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

Van Lieshout reported on the Beach View Park beach improvement project, HWY 42/CTH G reconstruction project. Jennifer from McMahon spoke to the Village Board about the DOT's traffic count results. They will be working on sketches to bring back with a full report to the Parks & Public Works Committee to discuss and make some decisions. Dickson wants to see a study of where the power lines break during a storm and bury them in those locations before we commit to spending money burying lines in the downtown area.

6. Utility Committee

A. Comments and remarks from Committee Chair

The committee decided to go back for one particular month all the way to 2011 to see if there is continuity in the discrepancy. Heller and Prohl met with the County Sanitarian to request their information. Heller also reported on the grease traps and the maintenance of them. Heller would like to price out an in-ground grease trap and the plumbing that would be necessary. Smith asked to get a study of how much of the grease eating chemical we have used for the last several years.

B. Approve Resolution 2015-09 CMAR Annual Report

Motion made by Smith to approve resolution 2015-09 CMAR Annual Report, second by Hill, motion carried.

7. Administrator

A. Cowles Center Ad Hoc Committee Meeting report

B. Resolution stating continued support and maximum contribution to the Egg Harbor Community Center Project

Motion made by Johnson to approve the resolution stating continued support and maximum contribution to the Egg Harbor Community Center project, second by Hill, motion carried.

C. Coastal Byways report

D. Tourism Zone Commission Report

E. EHBA

F. Approve Ordinance 2015-01 Committee Composition

Dickson moved to table this item after much discussion until next month's Village Board meeting.

G. August 2, 2015 Storm Report

8. Plan Commission

A. Comments and Remarks from Committee Chair

President Smith reported on a meeting with a developer who is interest in building attainable housing.

B. Approve Ordinance 2015-02 Nuisance Ordinance

Motion made by Smith to approve Ordinance 2015-02 Nuisance Ordinance, second by Dickson, motion carried.

9. Harbor Committee

A. Comments and remarks from Committee Chair

B. Approve Removal of Optical View Finders

Motion made by Hill to approve the removal of the optical view finders at the marina, second by Dickson, motion carried. Johnson and Smith – Nay.

C. Approve Team Leadership Contract

Motion made by Dickson to approve the Team Leadership contract, second by Hill, motion carried.

10. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

C. Approve Temporary Operator's License Applications for Alyssa Biddlestone and Debra Merkle-Schubert

Motion made by Smith to approve the Temporary Operator's License Applications for Alyssa Biddlestone and Debra Merkle-Schubert, second by Hill, motion carried.

D. Approve Applications for Temporary Class "B" Retailer's License for Egg Harbor Business Association

Motion made by Smith to approve the applications for Temporary Class "B" Retailer's License for Egg Harbor Business Association, second by Hill, motion carried.

E. New Information Regarding the Levy Limit and Adding Charges for Fire Signs to the 2015 Tax Roll

Ohnesorge reported that if we put the cost of the fire signs on the tax bill that it would lower our levy limit.

F. Motion to Rescind previous motion to add charge for fire signs on 2015 tax roll

Motion made by Johnson to rescind the previous motion to add a charge for the fire signs on the 2015 tax roll, second by Hill, motion carried.

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

The Commission is starting the budget project.

B. Select a Trustee for attendance to the next meeting

12. Correspondence

A. Correspondence Received

13. Closed Session

A. Recommend motion to MOVE INTO CLOSED SESSION per State Statute

19.85(1)(c) for the purpose of staff planning other employment and compensation matters and then to RETURN TO OPEN SESSION to take further action

Motion made by Smith to move into closed session per State Statute 19.85(1)(c) for the purpose of staff planning other employment and compensation matters, second by Dickson, roll call vote, motion carried.

14. Open Session

Hill thanked Van Lieshout for his years of service.

15. Adjournment

Motion made by Johnson to adjourn at 8:03 p.m., second by Hill, motion carried.