

Monday, August 11, 2014

Village Board Meeting Notice and Agenda at 6:30 p.m.

Village Board Meeting Notice and Agenda

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 6:30 p.m. Those in attendance were: Joe Smith, Bob Dickson, Bruce Hill, John Heller, TC Johnson, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge.

- A. Notice of Meeting
- B. Pledge of Allegiance
- C. Approval of the Agenda

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

- D. Approval of July 14, 2014 Village Board meeting minutes

Motion made by Smith to approve the July 14, 2014 minutes as amended, second by Johnson, motion carried.

2. Open Session (10 minutes)

Johnson stated he thought the Village should have security cameras, especially at the Marina. Johnson requested that the Harbor Committee look into it. Johnson also requested the no-wake area be increased at the Marina. Van Lieshout will call the Sheriff's Department to see about patrolling more next year. Scherer talked about a snow removal bill he received. He claims that the sidewalk by him was cleared when it was less than 24 hours after the snowfall. Scherer will get a complaint form from the office and it will be put on the agenda for next month.

3. Village President

- A. Comments and Remarks from Committee Chair
- B. Appointments to the Harbor Committee

Smith has a couple people that have shown interest in the Harbor Committee available position. Dickson also had someone show an interest.

4. Administrator

- A. Cowles Center Ad Hoc Committee Meeting report
Community Foundation will be engaged in the capital campaign.
- B. EHBA Report
- C. Consideration of dissolving the Bird City Committee and reassigning related tasks to the Parks and Public Works Committee
Van Lieshout congratulated Anderson on working with the County to achieve Bird City Status for the County. Smith moved to dissolve the Bird City Ad-Hoc Committee with exemplary commendations for a job well done, second by Hill, motion carried.
- D. Coastal Byways report
- E. Tourism Zone Commission Report

- F. Peg Egan Performing Arts Center
 - G. Review and Approve Ordinance 2014-08 Chapter 92.03 Snow and Ice Removal From Public and Private Property
Motion made by Smith to approve Ordinance 2014-08 Chapter 92.03 Snow and Ice Removal from Public and Private Property, second by Dickson, motion carried.
 - H. 2015 Annual Budget
The budget process started about a month ago. Van Lieshout updated the Trustees on what has been done so far. Roads to be redone in 2015 were talked about and West Shore Drive and Hwy 42 parking will be looked at also.
5. Plan Commission
- A. Comments and Remarks from Committee Chair
 - B. Review and Approve Ordinance 2014-09, Intents
Motion made by Smith to approve Ordinance 2014-09, Intents, second by Hill, motion carried.
 - C. Review and Approve Ordinance 2014-10, Setbacks
Motion made by Smith to approve Ordinance 2014-10, Setbacks, second by Johnson, motion carried.
 - D. Approve Notice and Order to Repair Property at 7886 STH 42
Motion made by Smith to approve Notice and Order to Repair Property at 7886 STH 42, second by Johnson, motion carried.
6. Utility Committee
- A. Comments and remarks from Committee Chair
7. Public Art Committee
- A. Comments and remarks from Committee Chair
Kathy Mand Beck presented a Humpty Dumpty collection that the owners would like to donate to the Village. This will be on the September agenda.
 - B. EGGstravaganza Update
Johnson gave an update of the EGGstravaganza planning. The committee is still looking for a few more volunteers.
8. Harbor Committee
- A. Comments and remarks from Committee Chair
Dickson thanked Krauel, the marina staff, and the EHYC for a great Marina Day.
9. Village Clerk/Treasurer
- A. Year to date financial statements
 - B. Approval of Operator's Licenses Attached
Motion made by Hill to approve the operator's licenses as presented, second by Dickson, motion carried. Smith abstained.
 - C. Approval of the Resolution 2014-10 Accepting Donation
Motion made by Hill to approve Resolution 2014-10 Accepting Donation from Ministry Healthcare, second by Dickson, motion carried.
 - D. Approval of Jacob Weigandt's Operator's License

Motion made by Smith to approve Jacob Weigandt's Operator's License, second by Johnson, motion carried.

- E. Approval of the Temporary Class B Retailer's License for the Village of Egg Harbor
Motion made by Smith to approve the Temporary Class B Retailer's License for the Village of Egg Harbor, second by Johnson, motion carried.

- F. Room tax revenue (month by month comparison)

- G. Sample Ballot for the August 12, 2014 Election

10. Parks and Public Works

- A. Comments and remarks from Committee Chair

11. Joint Fire Commission

- A. Comments and remarks from Committee Chair

Heller updated the committee on the Joint Fire Commission and their budget work to date.

- B. Select a Trustee for attendance to the next meeting

Heller will attend the next meeting.

12. Closed Session

- A. Closed Session pursuant to Chapter 19.85(1)(g) Wis. Stats. for the purpose of discussing strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning sanitary sewer extensions and special assessments, and zoning code enforcement and post-employment matters.
Smith moved to go into closed session pursuant to Chapter 19.85(1)(g) Wis. Stats. for the purpose of discussing strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning sanitary sewer extensions and special assessments, and zoning code enforcement and post-employment matters, second by Dickson, roll call vote, motion carried.

13. Correspondence

- A. Riedy-Bruggink

14. Open Session

Available liquor license will be on the next agenda.

15. Adjournment

Motion made by Smith to adjourn at 8:05 p.m., second by Hill, motion carried.