



Monday, December 8, 2014
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, Robert 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

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

D. Approval of November 10, 2014 Village Board meeting minutes

Smith moved to approve the minutes of November 10, 2014 as presented, second by Hill, motion carried.

2. Open Session (10 minutes)

Kathy Mand Beck reported that Reesa Kaiser had a stroke. Jeff Larsen sent a letter regarding snow removal and he also spoke about a partnership with the village for another EGGstravaganza.

3. Village President

A. Comments and Remarks from Committee Chair

B. Approve Disposal of 1991 Tanker #11

Chief Schopf reported that the 1991 tanker #11 didn't pass the DOT inspection. It would cost at least \$2000 to repair and it is only worth \$2000-\$3000. The Town board asked the commission to dispose of it. This truck will not be replaced and so the fleet will be reduced. Hill moved to have the fire commission moved forward with the disposal of the 1991 tanker #11., second by Dickson, motion carried.

4. Public Art Committee

A. Comments and remarks from Committee Chair

The public art committee unanimously voted to have a 2016 EGGstravaganza. There will need to be a memorandum of understanding between the Village and EHBA.

Kathy Mand Beck spoke in favor of the event. She also asked about the seed money for the last event and it getting paid back to the village. Hill stated that the agreement was for the committee to pay back the seed money.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

The parks and public works crew will flood an area at the old Lena's property to make an ice skating rink. The committee supports the village removing the snow and ice for all sidewalks. The committee is excited to move forward with all the large projects in 2015.

6. Utility Committee.

A. Comments and remarks from Committee Chair

Hauler fee comparison and rates were discussed by the committee. They also discussed the discrepancies between what the haulers report to us versus the county and we were shorted about a million gallons for the three month period that was researched.

7. Administrator

A. Approve Ordinance 2014-13 Snow and Ice Removal on Sidewalks

There have been numerous complaints about the current snow and ice removal on sidewalks policy. The board discussed the options available to them to get the desired end result of clear, safe sidewalks in the winter season. Motion by Hill to direct the village administrator to rescind the previous policy and to move ahead with the parks and public works crew to remove the snow and ice from sidewalks with the same standards that are in place now, second by Johnson, motion carried.

B. 2015 Fee Schedule

Van Lieshout went through the proposed fee schedule changes for 2015. Dickson moved to approve the 2015 fee schedule as amended, second by Hill, motion carried.

C. 2015 Dragonfly Services Agreement

Motion made by Hill to approve the 2015 Dragonfly Services Agreement as presented, second by Dickson, motion carried.

D. Cowles Center Ad Hoc Committee Meeting report

E. EHBA Report

F. 2015 Village - EHBA Promotional Services Agreement

The board does not agree to the changes proposed by the EHBA.

G. Coastal Byways report

H. Tourism Zone Commission Report

8. Plan Commission

A. Comments and Remarks from Committee Chair

The hearing for the Harbor View Grill roof top seating was held and we also heard from the new owner of the Pink Umbrella at the last meeting.

B. Review amendment to Ordinance § 152.047(D)(2)(c) ACCESSORY USES AND STRUCTURES

Hill moved to approve the amendment to Ordinance § 152.047(D)(2)(c) ACCESSORY USES AND STRUCTURES, second by Dickson, motion carried.

9. Harbor Committee

A. Comments and remarks from Committee Chair

We just met today with our vendor, Team Leadership and went over a few safety issues.

10. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

C. Approve Alcohol Beverage Retail License Application for Trolley Tours of Door County, Inc. for May 1, 2015 - June 30, 2015

Motion made by Smith to approve the Alcohol Beverage Retail License Application for Trolley Tours of Door County, Inc. for May 1, 2015 - June 30, 2015, second by Johnson, motion carried.

D. Information from the Door County Planning Department

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

B. Select a Trustee for attendance to the next meeting

12. Closed Session

A. Closed session per Wis. Stats. 19.85(1)(g) to review correspondence from legal counsel in regards to Meadow Ridge Condominium

Smith moved to go into closed session per Wis. Stats. 19.85(1)(g) to review correspondence from legal counsel in regards to Meadow Ridge Condominium, second by Hill, roll call vote, motion carried.

13. Correspondence

A. Correspondence

14. Open Session

Hill thanked our village staff for making projects go smooth and that he has never seen the office run as good as it is now.

15. Adjournment

Motion made by Smith to adjourn at 1:28 p.m., second by Hill, motion carried.