

**Village of Egg Harbor**  
**Village Board Meeting Minutes**  
**Monday, February 10, 2014 - 6:00 P.M.**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42, Egg Harbor Wisconsin**

Call to Order and Roll Call

President Smith called the meeting to order at 6:00 p.m. Those in attendance were: Joe Smith, Paula Cashin, TC Johnson, Bruce Hill, Bob Dickson, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge.

Pledge of Allegiance

1) Approval of the Agenda

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

2) Approval of Minutes: January 13, 2014 Village Board meeting minutes

Smith moved to approve the Minutes of January 13, 2014, second by Hill, motion carried

3) Open Session (10 Minutes)

Mary Anne Scherer asked the status of the emergency signs. Parks & Public Works will have something for the Village Board soon.

4) Village Officers and Committees

a. Village President

i. Comments and Remarks from Committee Chair

ii. Receipt of Award from Door County Magazine for "Best Place to Attend an Outdoor Concert"  
Anne Williams presented an award from Door County Magazine for "Best Place to Attend an Outdoor Concert".

iii. Resolution 2014-02 Establishing International Migratory Bird Day in the Village of Egg Harbor  
Smith moved to approve Resolution 2014-02 Establishing International Migratory Bird Day in the Village of Egg Harbor, second by Cashin, motion carried

b. Administrator

i. Annual Report from Door County Humane Society

The Village will be making its annual contribution to the Door County Humane Society.

ii. Cowles Center Ad Hoc Committee Meeting report

The Cowles Center solicitation material was handed out to the Board.

iii. Coastal Byways report

Anderson has a draft of the Door County Coastal Byway for Trustees to review.

iv. Tourism Zone Commission Report

v. EHBA Report

c. Planning Commission

i. Ordinance 2014-03 Creating Chapter 152.055 Urban Livestock and Animal Husbandry and Amending Chapter 10 Definitions

Cashin doesn't think one acre is large enough to house six animals as defined by the ordinance. Smith stated that the plan commission is responsible for creating the conditions to get approval for the conditional use permit. Hill stated that if you want animals then the Town is where you should live. Motion made by Smith to approve ordinance 2014-03 Creating Chapter 152.055 Urban Livestock and Animal Husbandry and Amending Chapter 10 Definitions, second by Johnson, Nay – Hill and Cashin, motion carried.

- ii. Ordinance 2014-04 Amending Chapter 152....Allowing Accessory Dwellings as a Conditional Use  
Van Lieshout has received multiple requests for detached accessory dwelling structures in the Village of Egg Harbor. There was concern about possible future density with more than one house per lot. Smith moved to approve Ordinance 2014-04 Amending Chapter 152....Allowing Accessory Dwellings as a Conditional Use, no second, motion failed.

d. Utility Committee

- i. Comments and remarks from Committee Chair  
Kispert is working on making a recommendation for the main lift station. The Village will do an REU review this year. It was also recommended that property owners re-certify seasonal status every two years. Waste water flow was up for 2013. There was a failed backup generator at Point Beach. Smith asked if Village employees could do the REU audit this year? Van Lieshout will look into it.

e. Public Art Committee

- i. Comments and remarks from Committee Chair
- ii. EGGstravaganza update  
50 Egg sponsorships and 5 business sponsorships to date and the committee is working on the auction planning.

f. Harbor Committee

- i. Comments and remarks from Committee Chair  
The harbor committee is working on procedural issues.

g. Village Clerk/Treasurer

- i. Year to date financial statements
- ii. Room tax revenue (month by month comparison)

h. Parks and Public Works

- i. Comments and remarks from Committee Chair  
Beach View Park and Harbor View Park plans were discussed. The Trustees agreed to approve or disapprove each item included in the plans as they come up instead of approving the entire concept plan as a whole. Dickson wants to see a number for improving the Beach.

- ii. Approval of Concept Plans for Beach View and Harbor View Parks

i. Northern Door Fire District Exploratory Committee

- i. Comments and remarks from Board Representative  
Nothing to report.

j. Joint Fire Commission

- i. Comments and remarks from Committee Chair  
Fire calls for 2013 were down for the year. First responder calls were up a bit in 2013. The Egg Harbor Fire Chief wants to take ownership of the Northern Door air compressor that is being replaced. The Joint Fire Commission told him to move forward.
- ii. Select a Trustee for attendance to the next meeting  
Cashin will attend.

- 5) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who written advice concerning Denis & Sharon Osmanski & JAR Builders v. Village of Egg Harbor; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting. Smith moved to go into closed session at 7:00 p.m. per State Statute 19.85(1)(g) conferring with legal counsel for the

governmental body who written advice concerning Denis & Sharon Osmanski & JAR Builders v. Village of Egg Harbor, second by Cashin, roll call vote, motion carried.

6) Correspondence

Various correspondence were discussed regarding Bird City, Christmas decorations, sheriff's dept. call summary, and utility billing.

7) Open Session (10 minutes)

Johnson asked if we use propane for heating and what we pay. We use very little propane.

8) Adjournment

Motion to adjourn at 7:08 p.m. by Hill, Second by Johnson, motion carried