

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Monday, February 10, 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: January 13, 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. Receipt of 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
 - b. Administrator
 - i. Annual Report from Door County Humane Society
 - ii. Cowles Center Ad Hoc Committee Meeting report
 - iii. Coastal Byways report
 - 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
 - ii. Ordinance 2014-04 Amending Chapter 152....Allowing Accessory Dwellings as a Conditional Use
 - d. Utility Committee
 - i. Comments and remarks from Committee Chair
 - e. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - ii. EGGstravaganza update
 - f. Harbor Committee
 - i. Comments and remarks from Committee Chair
 - 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
 - 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
 - j. 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 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.
- 6) Correspondence
- 7) Open Session (10 minutes)
- 8) 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

Lynn Ohnesorge, Deputy Administrator
Clerk/Treasurer

Michelle Anderson, Deputy Clerk/ Deputy Treasurer

Date Posted: February 6, 2014

Time Posted: 3:15 p.m.

Post Office

Paul J. Bertschinger Com. Center

Greens N' Grains

Main Street Market

Media

Village Website www.villageofegg Harbor.org

Agenda can also be found at www.villageofegg Harbor.org