



Monday, February 9, 2015
Village Board Meeting Minutes
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

1. Call to Order and Roll Call

Hill called the meeting to order at 12:02 p.m. Those in attendance were: Bruce Hill, Bob Dickson, TC Johnson, John Heller, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge. Excused absence: Joe Smith.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

Motion made by Johnson to approve the agenda as presented, second by Heller, motion carried.

D. Approval of January 12, 2015 Village Board meeting minutes

Motion made by Dickson to approve the January 12, 2015 minutes as presented, second by Johnson, motion carried.

2. Open Session (10 minutes)

Bill Bertschinger spoke to the Board regarding his wishes to separate the sanitary sewer extension to only bill Shady Lane and not lump them together with Church Street.

3. Village President

A. Comments and Remarks from Committee Chair

4. Public Art Committee

A. Comments and remarks from Committee Chair

Johnson stated the committee is working on an agreement with EHBA for EGGstravaganza.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

Hill went over the 2015 Peg Egan line up including The Oak Ridge Boys!

B. Approval of design, bidding and construction phase services agreements for STH 42 and CTH G Improvements

The Parks and Public Works Committee has recommended and selected the team of McMahon / Smith Group JJR to lead the STH 42 and CTH G remodeling effort. Normally, we issue one contract; however, we can save about 10% of design/engineer costs by issuing them separately. Craig Sachs, Jennifer Schaff, Tom Kispert, all from McMahon, and Ed Freer and Bill Brose from JJR introduced themselves to the Village Board. Van Lieshout has been meeting with WPS regarding a timeline for burying the power lines. Van Lieshout also met with a PR firm to help communicate the project to the Village. Motion made by Johnson to approve JJR and McMahon's design, bidding and construction phase services agreements for STH 42 and CTH G improvements, second by Dickson, motion carried.

C. Approval of design, bidding and construction phase services agreement for Beach View Park Improvements

The board discussed the possible beach improvements. Motion made by Dickson to approve the design, bidding and construction phase services agreement for Beach View Park Improvements, second by Johnson, discussion. Amended motion made by Dickson to approve the design, bidding and construction phase services agreement for Beach View Park Improvements and to cap the expenditure at \$55,000, second by Heller, motion carried.

6. Utility Committee

A. Comments and remarks from Committee Chair

Heller suggested getting more information on the grease traps and then to have a meeting with the business owners.

B. Approve Ordinance 2015-01 Chapter 51 Sewers

Hill made a motion to table this until next month, second by Dickson, motion carried.

7. Administrator

A. Approval of Resolution 2015-04 Levying Special Assessments for Sanitary Sewer Improvements to Shady Lane and Church Street

There have been communications received that have been opposed to the method in which Shady Ln and Church St have been divided up. Dickson stated that as long as he can remember the Village has lumped different projects together in the same contract.

Dickson made a motion to table the issue, second by Heller. Hill asked to not table it. All nays, Johnson abstained. Hill made a motion to approve the assessments as submitted and have the board exercise greater control and the scope of the projects and how we combine them in the future, second by Dickson, motion carried. Johnson abstained.

Letters received from Tom Stronge, Karen Holzen, and Bertschingers regarding the assessments. To levy special assessments is a statutory process.

B. Approval of Continuing Disclosure Agreement

Motion made by Johnson to approve the continuing disclosure agreement with Ehlers, second by Heller, motion carried.

C. Cowles Center Ad Hoc Committee Meeting report

D. EHBA Report

E. Coastal Byways report

F. Tourism Zone Commission Report

8. Plan Commission

A. Comments and Remarks from Committee Chair

9. Harbor Committee

A. Comments and remarks from Committee Chair

We have signed a contract to lock in our diesel fuel price for the season. Bill Brose stated he submitted our marina for marina of the year this past year. Marina Dockage Magazine suggested to continue submitting our marina for marina of the year but has asked that we try to include what effect the marina had on tourism and tourism economics

10. Village Clerk/Treasurer

A. Year to date financial statements

Auditors have been here to start the end of year audit and they should be at our April Village Board meeting.

B. Room Tax Report

The Village is continuing to grow at a similar rate as the county as a whole.

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

Heller reported that he talked to the Commission about a willing citizen who might be interested in donating a rescue boat.

B. Appointment to the Joint Fire District Exploratory Committee

Johnson made a motion to have Michelle Anderson appointed to the Joint Fire District Exploratory Committee, second Heller, motion carried.

C. Select a Trustee for attendance to the next meeting

12. Close Session

A. Closed session pursuant to Chapter 19.85(1)(e) to discuss sanitary sewer extensions and Meadow Ridge Condominium special assessments.

Motion made by Dickson to move into closed session pursuant to Chapter 19.85(1)(e) to discuss sanitary sewer extensions and Meadow Ridge Condominium special assessments, second by Heller, roll call vote, motion carried.

13. Correspondence

A. Correspondence

14. Open Session

Johnson asked about Kevin Egan's total donation amount to the village, Van Lieshout is still working on this.

15. Adjournment

Johnson moved to adjourn at 2:10 p.m. second by Heller, motion carried.