

MINUTES—JOINT VILLAGE AND TOWN OF EGG HARBOR MEETING
OCTOBER 16, 2013

1. CALL TO ORDER WITH ROLL CALL. THE MEETING WAS CALLED TO ORDER AT 6:00PM BY TOWN CHAIRMAN PETERSON AT THE EGG HARBOR TOWN HALL WITH THE FOLLOWING MEMBERS PRESENT:

VILLAGE BOARD: JOE SMITH, PAULA CASHIN, ROBERT DICKSON, TC JOHNSON, BRUCE HILL, ADMINISTRATOR JOSH VANLIESHOUT, MICHELLE ANDERSON AND LYNN OHNESORGE.

TOWN BOARD: PAUL PETERSON, STEVE SCHOPF, ROBERT MUELLER, MYLES DANNHAUSEN, DAVE ENIGL AND CLERK-TREASURER PAM KRAUEL.

THERE WERE ALSO 10 INDIVIDUALS IN THE AUDIENCE.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF THE AGENDA. SCHOPF MOVED TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; ITEMS 12 AND 13 TO FOLLOW #7, ITEM 9 TO FOLLOW #13, AND ITEM 8 TO FOLLOW #9 ON THE AGENDA. SECOND BY HILL. MOTION CARRIED.

4. OPEN SESSION. NO DISCUSSION.

5. APPROVAL OF FEBRUARY 6, 2013 MINUTES. MUELLER MOVED TO APPROVE THE FEBRUARY 6, 2013 MINUTES. SECOND BY SMITH. MOTION CARRIED.

6. REVIEW OF JOINT FUND –SEPTEMBER BALANCE SHEET. MUELLER MOVED TO APPROVE AS PRESENTED. SECOND BY CASHIN. MOTION CARRIED.

7. THIRD QUARTER 2013 FINANCIAL STATEMENTS. IT WAS NOTED THAT THE FINANCIAL STATEMENT INCLUDES THE THIRD QUARTER LABOR COSTS FOR THE FIRE DEPARTMENT. DANNHAUSEN MOVED TO APPROVE. SECOND BY SMITH, MOTION CARRIED.

12. DISCUSS NORTHERN DOOR FIRE DISTRICT. SCHOPF REPORTED NEXT DISTRICT MEETING IS OCTOBER 22ND. WILL REVIEW BUDGET NUMBERS AND HOPE TO COME UP WITH FINAL PROPOSAL FOR THE DIFFERENT MUNICIPALITIES.

13. REVIEW AND APPROVAL OF THE 2014 JOINT FUND BUDGET. DICK SANDRETTI ADDRESSED THE BOARDS AS A MEMBER OF THE FIRE COMMISSION AND PRESENTED THE PROPOSED BUDGET FOR 2014. ALL DOCUMENTATIONS SUBMITTED ARE ON FILE.

THERE WAS LENGTHY DISCUSSION ON THE LABOR COST. MEETING ATTENDANCE, MAINTENANCE ON VEHICLES AND INSPECTION COSTS ARE CONTRIBUTING TO THE INCREASE BUDGET FIGURES FOR 2014 LABOR WITH A CURRENT HOURLY WAGE OF \$15.00 TO INCREASE TO \$21.50. THERE WAS FURTHER DISCUSSION IF THE INCREASE ON THE MEETING/MAINTENANCE/INSPECTION COST COULD TAKE A GRADUAL INCREASE SUCH AS \$17.00 THE FIRST YEAR AND THEN \$21.50 THE SECOND YEAR.

HILL MOVED TO APPROVE THE FIRE DEPARTMENT BUDGET FOR 2014 AS PRESENTED WITH THE CHANGE OF LINE ITEM #4 FROM \$109,550.00 TO \$83,000.00 AND TO INCLUDE THE INCREASED WAGE CATEGORIES OF THE FIRE DEPARTMENT AS PRESENTED, INCLUDING THE CAPITAL EXPENSE. SECOND BY MUELLER. MOTION CARRIED UNANIMOUSLY.

MUELLER ASKED WHO WOULD BE DOING THE SNOW REMOVAL AT STATION #1? SCHOPF INDICATED HE HAS VOLUNTEERS LINED UP TO KEEP THE STATION PLOWED AND THEY WOULD BE HOLDING LIABILITY INSURANCE.

9. REPORT FROM CEMETERY AND BALL FIELD COMMITTEE.

MUELLER GAVE A REPORT AND NOTED THE EMPLOYEES THAT MAINTAIN THE BALL FIELD AND CEMETERY HAVE NOT RECEIVED A WAGE INCREASE IN THE LAST FOUR YEARS.

HE IS ASKING FOR A ONE DOLLAR PER HOUR INCREASE BRINGING THE HOURLY PAY TO \$16.00 STARTING IN 2014. DANNHAUSEN MOVED TO APPROVE THE BUDGET FOR \$5007.00 SECOND BY DICKSON. MOTION CARRIED.

MUELLER MOVED TO INCREASE THE WAGE TO \$16.00 AN HOUR, SECOND BY CASHIN, MOTION CARRIED.

MUELLER REPORTED ON THE CEMETERY BUDGET. HE NOTED THERE WOULD NEED TO BE SOME MAINTENANCE DONE ON THE STORAGE BUILDING AT THE CEMETERY. THE DOORS ARE IN NEED OF REPAIRS AND A STOOP IS NEEDED BY THE DOOR. MUELLER IS REQUESTING ANOTHER WEED EATER AND SWEEPER WITH AN ESTIMATED COST OF \$600.00.

DANNHAUSEN MOVED TO APPROVE THE CEMETERY BUDGET AT \$7300.00. SECOND BY SMITH. MOTION CARRIED.

SMITH MOVED TO APPROVE \$600.00 FOR CEMETERY CAPITAL OUTLAY. SECOND BY ENIGL . MOTION CARRIED.

DICKSON ASKED WHAT THE FIRE DEPARTMENTS PLANS ARE WITH THE DONATION ACCOUNT. SCHOPF REPORTED THEY ARE CURRENTLY WORKING ON BECOMING A NON PROFIT ASSOCIATION AND USING THE FUNDS AS SEED MONEY FOR AN EQUIPMENT TRUCK.

SCHOPF MOVED TO APPROVE THE OVERALL JOINT BUDGET AT \$211,596.00, SECOND BY CASHIN. MOTION CARRIED UNANIMOUSLY.

VANLIESHOUT AND KRAUEL WILL RECHECK THE MATH ON THE FINAL BUDGET.

8. DISCUSS COWLES COMMUNITY CENTER. THE VILLAGE SUBMITTED A HANDOUT WHICH GIVES AN OVERVIEW OF THE PROPOSED COWLES COMMUNITY CENTER. VANLIESHOUT GAVE A PRESENTATION. HE ADDRESSED THE AREAS OF FUNDING FOR THIS PROJECT. THEY ARE LOOKING FOR A \$250,000 CONTRIBUTION FROM THE TOWN OF EGG HARBOR.

THE VILLAGE HAS HIRED CINDY WEBER TO HELP WITH THE CAPITAL CAMPAIGN APPROACH.

VANLIESHOUT WENT OVER THE DIFFERENT USES OF THE BUILDING.

PETERSON DID BRING UP THE QUESTION HAS GIBRALTAR BE ASKED TO BE A CONTRIBUTOR?

THE COMMENT WAS MADE SHOULD THE TOWN HAVE BEEN APPROACHED ON FUNDING FROM THE BEGINNING?

PETERSON NOTED THAT THE TOWN BOARD WILL PUT THE MATTER ON A FUTURE TOWN BOARD AGENDA.

10. REVIEW AND APPROVAL OF FIRST RESPONDERS AGREEMENT. SCHOPF DOES AGREE WITH THE FINAL DRAFT.

HILL MOVED TO APPROVE, SECOND BY ENIGL. MOTION CARRIED. UNANIMOUSLY.

11. FIRST RESPONDER CREW CHIEF TO ADDRESS FIRE NUMBERS. THE VILLAGE HAS MET WITH DAN KIEHNAU, CREW CHIEF OF THE 1ST RESPONDERS AND THEY WILL BE MAKING CHANGES TO THE FIRE NUMBERS IN THE VILLAGE WITHIN THE NEXT TWO YEARS.

14. SCHEDULE FUTURE MEETINGS. IT WAS NOTED TO SET A DATE AFTER FIRE DISTRICT MEETINGS.

15. ADJOURN. DANNHAUSEN MOVED TO ADJOURN. SECOND BY HILL. MOTION CARRIED. 8:10PM.

RESPECTFULLY

PAM KRAUEL, CLERK-TREASURER