



Monday, January 12, 2015
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 12:01 p.m. Those in attendance were: Joe Smith, TC Johnson, Bob Dickson, John Heller, Bruce Hill, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

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

D. Approval of December 8, 2014 Village Board meeting minutes

Motion made by Smith to approve the December 8, 2014 Village Board meeting minutes, second by Dickson, motion carried.

2. Open Session (10 minutes)

Johnson asked to make sure the website has the flag lowering notice removed and Smith asked to contact the Pulse to make sure the correct times are listed in the paper for meetings.

3. Village President

A. Comments and Remarks from Committee Chair

B. Approve Door County Humane Society Donation Request

Dickson would like to see a history of how many animals were taken in from the Village in the past years. Motion made by Johnson to approve \$925.00 donation to the Door County Humane Society and purchase a \$75 membership donation, second by Smith, motion carried.

4. Public Art Committee

A. Comments and remarks from Committee Chair

The Public Art Committee met this morning to discuss details of the next EGGstravaganza.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

The Committee will be interviewing engineering firms on the 22nd for the Hwy 42/Cty G projects. After that the Committee will recommend a firm to the Village Board for approval. The village Christmas decorations were discussed including how to improve them. Ice rink is in and operational. The village crew has taken over the snow removal from sidewalks.

B. Approve Resolution 2015-01 International Migratory Bird Day

Motion made by Smith to approve Resolution 2015-01 International Migratory Bird Day, second by Johnson, motion carried.

C. Approve Resolution 2015-02 Accepting Donation for the Peg Egan Performing Arts Center

Motion made by Dickson to approve Resolution 2015-02 Accepting Donation for the Peg Egan Performing Arts Center, second by Heller, motion carried. Research how much money Mr. Egan has donated to date and if a milestone has been reached he should be recognized.

6. Utility Committee

A. Comments and remarks from Committee Chair

No committee meeting last month.

7. Administrator

A. Renewal of USPS Lease Agreement

Motion made by Smith to approve the USPS Lease Agreement, second by Dickson, motion carried. The next agreement needs to have a step increase in the rate.

B. Cowles Center Ad Hoc Committee Meeting report

C. EHBA Report

EHBA accepted the terms of our service agreement.

D. Coastal Byways report

E. Tourism Zone Commission Report

2015 Budget was approved. The commission will be discussing if the law requires them to charge room tax on marinas and campgrounds.

8. Plan Commission

A. Comments and Remarks from Committee Chair

The commission approved a conditional use permit for the old Pink Umbrella to sell ice cream and popcorn.

9. Harbor Committee

A. Comments and remarks from Committee Chair

Our beach concessionaire came to the last committee meeting to discuss the safety issues.

10. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

C. Approval of Alcohol Retail License for Reserve Class B Liquor for the Harbor View Grill LLC

The board discussed the available license in depth. Motion made by Smith to approve the Alcohol Retail License for Reserve Class B Liquor for the Harbor View Grill LLC, second by Heller, Smith - nay, motion carried.

D. Spring Election - April 7, 2015

All incumbents have taken out nomination papers.

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

B. 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.

Motion made by Smith to go into closed session pursuant to Chapter 19.85(1)(e) to discuss sanitary sewer extensions, second by Dickson, roll call vote, motion carried.

13. Correspondence

A. Correspondence

B. Door & Kewaunee Legislative Committee Survey for Issues to Take to Madison

14. Open Session

15. Adjournment

Motion made by Hill to adjourn at 1:09 p.m., second by Johnson, motion carried.