

**Village of Egg Harbor
Village Board Meeting Notice and Agenda
Monday, January 13, 2013 - 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: December 9, 2013 and December 11, 2013 Village Board meeting minutes
- 3) Open Session (10 Minutes)
- 4) Bird City USA Ad Hoc Committee Presentation
- 5) Bird City USA Ad Hoc Committee request to expand charge
- 6) Village Officers and Committees
 - a. Administrator
 - i. Cowles Center Ad Hoc Committee Meeting report
 - ii. Coastal Byways report
 - iii. Tourism Zone Commission Report
 - iv. EHBA Report
 - b. Administration Committee
 - i. Ordinance 2014-01 Amending Chapter 150 to Adopt Uniform Dwelling, Multifamily and Commercial Building Codes
 - ii. Contract for One and Two Family and Commercial Building Inspections
 - c. Village President
 - i. Comments and Remarks from Committee Chair
 - d. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - ii. EGGstravaganza update
 - e. Harbor Committee
 - i. Comments and remarks from Committee Chair
 - f. Village Clerk/Treasurer
 - i. Year to date financial statements
 - ii. Room tax revenue (month by month comparison)
 - iii. Resolution 2014-01 accepting a donation from Kevin Egan for Support of the 2014 Sunset Concert Series
 - g. Parks and Public Works
 - i. Comments and remarks from Committee Chair
 - h. Utility Committee
 - i. Comments and remarks from Committee Chair
 - ii. Engineering agreement for sanitary sewer extension on Shady Lane
 - 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
- 7) MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties related to the development of Church Street; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 8) Correspondence
- 9) Open Session (10 minutes)
- 10) 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: January 10, 2014
 Time Posted: 10:30 a.m.
 _____ Post Office
 _____ Paul J. Bertschinger Com. Center
 _____ Greens N' Grains
 _____ Main Street Market
 _____ Media
 _____ Village Website www.villageofegggharbor.org