



Monday, July 13, 2015
Village Board Meeting Notice and Agenda at 6:00 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 6:03 p.m. Those in attendance were: Joe Smith, Bob Dickson, John Heller, Bruce Hill, TC Johnson, Josh Van Lieshout and Michelle Anderson. 18 Visitors were also present.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

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

D. Approval of June 8, 2015 Village Board meeting minutes

Motion made by Smith to approve the June 8, 2015 village board meeting minutes as presented, second by Dickson, motion carried.

2. Open Session (10 minutes)

Van Laanen wanted to publicly thank Van Lieshout for his years of service. She also commented about the no parking signs on CTH G that were taken down last year and feels it has improved parking. Van Laanen spoke in favor for extending the trail both North and South.

3. Closed Session

A. Recommend motion to MOVE INTO CLOSED SESSION per State Statute

19.85(1)(c) for the purpose of planning the departure of the village administrator and possible replacement, staff planning other employment and compensation matters and then to RETURN TO OPEN SESSION to take further action

Motion made by Smith to move into closed session per State Statute 19.85(1)(c) for the purpose of planning the departure of the village administrator and possible replacement, staff planning other employment and compensation matters, second by Hill, roll call vote, motion carried.

4. Village President

A. Comments and Remarks from Committee Chair

B. Approve administrator position announcement and agreement with Public Administration Associates

The Village Board discussed options of removing steps to save \$750. Dickson moved to approve the contract with PAA as presented, second by Johnson, motion carried.

C. Appointment of Cambria Mueller to Plan Commission

Smith moved to appoint Cambria Mueller to the Plan Commission, second by Hill, Motion carried.

5. Public Art Committee

A. Comments and remarks from Committee Chair

The committee met and discussed the next EGGstravaganza.

6. Parks and Public Works

A. Comments and remarks from Committee Chair

The committee discussed transformer boxes and adding another light to the steps in Harbor View Park at their last meeting.

B. STH 42 & CTH G Improvement Project, Enhance Egg Harbor

The right of way is 66' for the State Highway. CTH G is variable from 50'-66'. The traffic count will be done in July. Dickson would like to see the plan for the improvements put on the website.

C. Approval of a contract in the amount of \$197,821 with Revi Design, LLC for the construction of Memorial Terrace (Beach View Park)

The bidding process resulted in only one bid. Ken Mathis spoke wanting to keep the design but to allow more Door County contractors to bid on the project, but he would like to see it complete this year. Hill asked that Van Lieshout remove the stumps at Beach View Terrace now instead of waiting for the project to begin. Mathis stated that he has had other people interested in donating to this project. Hill moved to go with option #2 to rebid the project with a new time line to allow Door County contractors more time, second by Smith, motion carried.

7. Utility Committee

A. Comments and remarks from Committee Chair

Heller reported on the haulers and the under reporting of material to our treatment plant. Heller also reported on the findings of McMahon's survey on the plumbing of potential new grease traps. The committee is in the process of updating the requirements

8. Administrator

A. Cowles Center Ad Hoc Committee Meeting report

B. Resolution stating continued support and maximum contribution to the Egg Harbor Community Center Project

C. Coastal Byways report

D. Tourism Zone Commission Report

E. EHBA

F. Approve Ordinance 2015-01 Committee Composition

9. Plan Commission

A. Comments and Remarks from Committee Chair

10. Harbor Committee

A. Comments and remarks from Committee Chair

11. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

C. Approval of Operator's License Applications for Corrina Luedtke, Randy Thomas, Taylor James Livingston, Miriam Dorn, Debbie Caple, Sean Casey, Peter Hickey, Andrew T. Lautenbach, Harlad D. Kiehnau, Joel Toerpe, Grace Johnson, Stephanie Gunnlaugsson, Nancy Moses, Brittany Deviley, Will Woodward & Kyle Bissen
Motion to approve by consent by Smith, second by Johnson, motion carried.

D. Approval of Operator's License Application for Ross Lunn

Motion to approve operator's license application for Ross Lunn by Smith, Second by Johnson, motion carried.

12. Joint Fire Commission

A. Comments and remarks from Committee Chair

B. Select a Trustee for attendance to the next meeting

13. Correspondence

A. Correspondence Received

14. Open Session

15. Adjournment

At 7:31 p.m. TC Johnson stated that he received a text that there was a tornado watch and warning for Egg Harbor, and due to that information the meeting was adjourned before business was concluded.