



Monday, June 8, 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 6:00 p.m. Those in attendance were: Joe Smith, Bruce Hill, Bob Dickson, John Heller, TC Johnson, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge. Also present: Lisa VanLaanen, Emily Pitchford, Bill Bertschinger, Christine Tierney, and Justin Sobieraj.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

Motion made by Smith to approve the agenda as amended, second by Hill, motion carried.

D. Approval of May 11, 2015 Village Board meeting minutes

Motion made by Smith to approve the April 13, 2015 minutes as presented, second by Dickson, motion carried.

2. Open Session (10 minutes)

3. Village President

A. Comments and Remarks from Committee Chair

4. Public Art Committee

A. Comments and remarks from Committee Chair

Unveiling of the new eggs was held this past Memorial Day weekend and was well attended. The eggs will be moved to their permanent location at the front of the Village Hall.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

B. Peg Egan Performing Art Center/Sunset Concert Series

The concert series is set for the season with a nice variety of acts booked. There was a donation for two concerts this year, Oak Ridge Boys and Dailey and Vincent.

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

Hill stated that the possible intersection change/relocation has not been brought to the committee for discussion or to the Village Board. Emily Pitchford spoke against the possible change and asked the board to consider other businesses that it would affect. Hill stated that it would cost a lot of money. Dickson spoke against a change as well. Dickson suggested putting in curb and gutter alongside of Shipwrecked so that cars are not allowed to park there. He also doesn't feel that there should be a June 15<sup>th</sup> meeting at the County Highway Dept. since the boards have not discussed it at all. Van Lieshout stated that all that has happened is an idea was discussed and that idea has been investigated. Continuing this idea could put the project back six months to a year. Hill

thinks that we should scrap it and move forward. The consensus was to stop investigating this idea and it should be off the table. Christine Tierney suggested signage for businesses on the south end of Hwy 42 to direct people from CTH G. Hill congratulated Anderson for putting on a successful Migratory Bird Day this year. Hill also stated that he will be asking for some funding from the room tax fund next year for the promotion of birding.

D. Memorial Terrace, Beach View Park

The committee has chosen to move ahead with this project ahead and get it underway.

6. Utility Committee

A. Comments and remarks from Committee Chair

Heller updated the board on the bid opening for the septage receiving improvements. Hill suggested that we bill the haulers for the discrepancy of gallons.

B. Approve Agreement from McMahon for Septage Receiving Improvements

Hill moved to approve the agreement from McMahon for Septage Receiving Improvements, second by Smith, motion carried.

7. Administrator

A. Cowles Center Ad Hoc Committee Meeting report

Resolution will be presented at the July meeting to commit \$1 million to the new library project.

B. Coastal Byways report

C. Tourism Zone Commission Report

D. EHBA

E. Approve Ordinance 2015-01 Committee Composition

Johnson made a motion to approve ordinance 2015-01, second by Dickson, motion failed with all nays. Van Lieshout will bring this back revised to the board next month.

F. Independence Day Planning Report

G. Repair Order: Storm Sewer at Main Street Shops

Van Lieshout will bring an amendment to the board next month for the nuisance ordinance and also have an order to repair to approve.

8. Plan Commission

A. Comments and Remarks from Committee Chair

The commission approved a conditional use permit for Parador for relocation of their dumpsters and adding a small patio. Dave Tuch talked to the Commission about blasting in his neighborhood and would like to see an ordinance limiting blasting in the Village. There was also a re-plating of the orchards discussed. Lisa Van Laanen submitted a conditional use permit for an off premise sign.

9. Harbor Committee

A. Comments and remarks from Committee Chair

Dickson reported on the marina and staff.

10. Consent Agenda

Motion made by Smith to approve the consent agenda, second by Hill, motion carried.

11. Village Clerk/Treasurer

Hill moved to approve the application for alcohol beverage license for Conch Inc second by Dickson, motion carried. Joe Smith abstained.

Hill moved to approve the application for alcohol beverage licence for Blind Dog Inc, second by Johnson, motion carried. Joe Smith abstained.

Hill moved to approve an operator's license for Joe Smith, second by Dickson, motion carried. Joe Smith abstained.

A. Year to date financial statements

B. Room Tax Report

C. Approve Renewal Application for Alcohol Beverage License for Savory Spoon, Inc. d/b/a Schoolhouse Artisan Cheese.

Motion made by Smith, to Approve Renewal Application for Alcohol Beverage License for Savory Spoon, Inc. d/b/a Schoolhouse Artisan Cheese, second by Johnson, motion carried.

D. Approval of Operator's License for Michael C. Thomas

Motion made by Smith to approve operator's license for Michael C. Thomas, second by Johnson, motion carried.

E. Approval of Operator's License for John D. Whitteborg

Motion made by Smith to approve operator's license for John D. Whitteborg, second by Johnson, motion carried.

F. Approval of Operator's License for Justin Sobieraj

Motion made by Hill to approve operator's license for Justin Sobieraj, second by Dickson, motion carried.

G. Approve Renewal of Alcohol License for Class "A" Beer & Class "B" Beer & Class "B" Liquor and Class "B" Beer & Class "C" Wine

Motion made by Smith to approve Renewal of Alcohol License for Class "A" Beer & Class "B" Beer & Class "B" Liquor and Class "B" Beer & Class "C" Wine, second by Heller, motion carried.

Smith asked Anderson to look into raising the interest rate for late sewer payments.

#### 11. Joint Fire Commission

A. Comments and remarks from Committee Chair

The Commission will be undertaking a performance review of the fire Chief.

B. Select a Trustee for attendance to the next meeting

Trustee Heller will attend the next meeting of the Joint Fire Commission

#### 12. Correspondence

A. Correspondence Received

An email was received from Christy & Patrick Robers in opposition to the relocation of the CTH G intersection.

#### 13. Open Session

Johnson suggested Mark Stevens for the Harbor Committee.

#### 14. Adjournment

Motion made by Hill to adjourn at 7:39 p.m., second by Johnson, motion carried.