

Monday, June 9, 2014 6:00 PM

Village Board Meeting Notice and Agenda

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 6:02 p.m. Those in attendance were: Joe Smith, Bruce Hill, TC Johnson, Robert Dickson, John Heller, Michelle Anderson, Josh Van Lieshout, and Lynn Ohnesorge. Also present: Jack Money Penny, Emily Pitchford, Inga Bacon, and Tom Alberts.

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 Dickson, motion carried.

D. Approval of the Minutes: April 30, 2014 & May 12, 2014 Village Board meeting minutes

Motion made by Smith to approve the April 30, 2014 & May 12, 2014 as presented, second by Hill, motion carried.

2. Open Session (10 minutes)

3. Village President

A. Comments and Remarks from Committee Chair

B. Door County Visitor Bureau Organizational Update

Jack Money Penny, Emily Pitchford and Inga Bacon gave a short presentation describing the mission and roles of the DCVB, as well as outlining the room tax dollars, budget and visitor spending in Door County, etc.

4. Administrator

A. Bird City report

B. Cowles Center Ad Hoc Committee Meeting report

C. Coastal Byways report

D. Tourism Zone Commission Report

E. EHBA Report

F. Approve USPS Rental Agreement

Dickson made a motion to counter propose to the USPS to include the same step rate that we have included in the last 20 years in the lease contract, second by Smith, motion carried.

G. Approve Snow Removal Hourly Charge

Hill moved to charge \$100.00 per hour to property owners and the Village will hire a private contractor for the service of snow removal, second by Johnson, motion carried.

H. Approve Address Sign Quote

Hill moved to approve the sign quote as presented and to pass the \$25 cost on to the property owners, second by Smith, motion carried. This will all be completed this year and be on the 2015 tax bills as a separate line item.

I. Peg Egan Performing Arts Center

Preparations for the Jonny Lang concert was discussed.

5. Plan Commission

- A. Comments and Remarks from Committee Chair

6. Administration Committee

- A. Comments and remarks from Committee Chair

7. Utility Committee

- A. Comments and remarks from Committee Chair
- B. Approve Resolution 2014-09 CMAR Report
Smith moved to approve the Resolution 2014-09 CMAR Report, second by Hill, motion carried.

8. Public Art Committee

- A. Comments and remarks from Committee Chair
- B. EGGstravaganza update
Johnson updated the board on the eggs and EGGstravaganza.

9. Harbor Committee

- A. Comments and remarks from Committee Chair
Sailboats were liquidated successfully.

10. Village Clerk/Treasurer

- A. Year to date financial statements
- B. Room tax revenue (month by month comparison)
- C. Approval of Temporary Operator's License
Motion made to approve the temporary operator's licenses by Hill, second by Dickson, motion carried.
- D. Approval of Temporary Class B Retailer's License
Motion made to approve the temporary Class B Retailer's Licenses by Hill, second by Johnson, motion carried.
- E. Approval of Operator's Licenses
Motion made to approve the operator's Licenses by Hill, second by Dickson, motion carried. Smith Abstained.
- F. Approval of Alcohol Beverage Licenses
Motion made to approve Alcohol Beverage Licenses by Johnson, second by Hill, motion carried.
- G. Approval of Cigarette & Tobacco License
Motion made to approve Cigarette & Tobacco licenses by Smith, second by Hill, motion carried.
- H. Approval of Alcohol Beverage License for Savory Spoon, Inc.
Motion made to approve Alcohol License for Savory Spoon, Inc. by Dickson, second by Smith, motion carried.
- I. Approval of Operator's License for Stephanie Gunnlaugsson
Motion made to approve the Operator's License for Stephanie Gunnlaugsson by Smith, second by Johnson, motion carried.
- J. Approval of Operator's License for Nancy Moses

Motion made to approve the Operator's License for Nancy Moses by Smith, second by Dickson, motion carried.

K. Approval of Operator's License for John Witteborg

Motion made to approve the Operator's License for John Witteborg by Smith, second by Dickson, motion denied.

L. Approval of Alcohol Beverage License for Zeus LLC

Motion made to approve the Alcohol Beverage License for Zeus LLC by Smith, second by Hill, motion carried. Heller and Dickson nays.

M. Discussion on whether to have a Special Board Meeting

The Board decided not to have a special meeting.

11. Parks and Public Works

A. Comments and remarks from Committee Chair

12. Joint Fire Commission

A. Comments and remarks from Committee Chair

Smith attended the last meeting.

B. Select a Trustee for attendance to the next meeting

Johnson will attend the next meeting.

13. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering promotion, wages, compensation, and benefits, and then continue in closed session under 19.85(1)(c) Wis. Stats. for deliberating or negotiating the purchase of public properties for community, library and park uses and then to return to open session to further action or to adjourn the meeting.

Motion made by Smith to move into closed session per State Statute 19.85(1)(c) considering promotion, wages, compensation, and benefits, and then continue in closed session under 19.85(1)(c) Wis. Stats. for deliberating or negotiating the purchase of public properties for community, library and park uses, second by Dickson, roll call vote, motion carried.

A. Staffing levels and assignments

B. Library, community space and green space acquisition and development

14. Correspondence

A. LWMMI 2013 Annual Report

15. Open Session

Hill has never seen this Village run this well before.

16. Adjournment

Motion made to adjourn at 8:48 by Hill, second by Dickson, motion carried.