

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Wednesday, March 12, 2014 - 12:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

President Smith called the meeting to order at 12:00 p.m. Those in attendance were: Joe Smith, Bob Dickson, Paula Cashin, Josh Van Lieshout, and Michelle Anderson. Present via phone: TC Johnson. Excused absence: Bruce Hill. Also present: Fire Chief Steve Schopf, Clarence Scherer, and Mary Anne Scherer.

Pledge of Allegiance

1) Approval of the Agenda

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

2) Approval of Minutes: February 10, 2014 Village Board meeting minutes

Motion made by Smith to approve the February 10, 2014 minutes as presented, second by Cashin, motion carried.

3) Open Session (10 Minutes)

WI Life featured Kathy Mand Beck and will be added to the Village website.

4) Village Officers and Committees

a. Village President

i. Comments and Remarks from Committee Chair

ii. Resolution 2014-03 Mutual Aid Box Alarm System (MABAS)

Fire Chief Steve Schopf stated at the Fire Chief's meeting last February they had a presentation by MABAS, and the fire chiefs unanimously agreed to try to move forward to become a member of MABAS. MABAS is a statewide mutual aid program, where if we need additional personnel or apparatus, we can get help from other departments in Wisconsin and we do not have to pay for it. In return, if other departments were in need, we could send personnel or apparatus to help them. Motion made by Smith to approve Resolution 2014-03 Mutual Aid Box Alarm System (MABAS), second by Dickson, motion carried.

b. Administrator

i. Bird City report

Anderson stated that Maureen Murphy is in support of our County Bird City designation initiative. Committee members and Anderson attended the County Parks and Airport Committee meeting last Friday, and they are also in support of our efforts. Next steps are to work on the application with the department head to present it to the County Parks and Airport Committee and then to the County Board.

ii. Cowles Center Ad Hoc Committee Meeting report

iii. Coastal Byways report

iv. Tourism Zone Commission Report

v. EHBA Report

EHBA's computer was not backed up and all data was lost. They are now working on recreating all info. The Village does have backups, and Dickson requested the Village get a plan for off-site storage and present it to the Admin. Committee.

vi. Workers Compensation Proposal

Cashin requested that Van Lieshout ask the following questions in the future. Is this a reasonable rate increase? Can you clarify it? Did you get other bids? Smith moved to approve the workers compensation proposal, second by Dickson, motion carried.

vii. Pollution Liability Proposal

Motion made by Smith to approve the pollution liability proposal, second by Cashin, motion carried.

c. Planning Commission

i. Comments and Remarks from Committee Chair

AJ Frank is planning on constructing a trolley depot on the North end of town, and the Planning Commission approved his conditional use permit at the last meeting. Parent Development is going to continue his development with two more duplexes and wishes to rent them out, and the plan commission approved rentals as part of his conditional use permit.

d. Utility Committee

i. Comments and remarks from Committee Chair

In 2011 there was a \$70,000 deficit, and the Village Board raised rates by 4%. The Utility is again approaching a \$70,000 deficit. The Village of Egg Harbor is the only municipality that differentiates between permanent and seasonal residential customers. UV Building is in the process of acquiring bids as is the Shady Lane sewer extension project. Dickson stated he thought there should be a hearing.

ii. Approve Ordinance 2014-04 Removal of Seasonal Rate for Non-Commercial Properties

Motion made by Cashin to approve Ordinance 2014-04 Removal of Seasonal Rate for Non-Commercial Properties, second by Johnson, motion carried. Nay - Dickson.

e. Public Art Committee

i. Comments and remarks from Committee Chair

ii. EGGstravaganza update

The committee has created a press release and is busy planning the event. There are 52 Egg Sponsors and 9 Event sponsors.

f. Harbor Committee

i. Comments and remarks from Committee Chair

ii. Request to sell sailing program boats

Smith moved to allow the Harbor Committee to dispose of the sailing program boats for the most profitable amount, second by Cashin, motion carried.

g. Village Clerk/Treasurer

i. Year to date financial statements

ii. Room tax revenue (month by month comparison)

iii. Outstanding Personal Property Tax

Van Lieshout recommends not incurring more expense to try to collect the small amount of money. Smith moved to not proceed with collections on the personal property tax bill of Meadow Ridge of Door County LLC, second by Dickson, motion carried.

h. Parks and Public Works

i. Comments and remarks from Committee Chair

No March meeting. Smith asked about the status of the emergency signs. No progress.

i. Northern Door Fire District Exploratory Committee

- i. Comments and remarks from Board Representative
No meeting.

- j. Joint Fire Commission

- i. Comments and remarks from Committee Chair
Have not met. Next meeting is tomorrow night.
- ii. Select a Trustee for attendance to the next meeting
Cashin will attend.

- 5) Correspondence

- 6) Open Session (10 minutes)

Clarence Scherer asked the status of Meadow Ridge's taxes and sewer assessments. Van Lieshout will report on this at the April meeting. Johnson asked the Trustees to put August 23rd on their calendars for the EGGstravagnaza event.

- 7) Adjournment

Cashin moved to adjourn at 12:46 p.m., second by Dickson, motion carried.