

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

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: February 10, 2014 Village Board meeting minutes
- 3) Open Session (10 Minutes)
- 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)
 - b. Administrator
 - i. Bird City report
 - ii. Cowles Center Ad Hoc Committee Meeting report
 - iii. Coastal Byways report
 - iv. Tourism Zone Commission Report
 - v. EHBA Report
 - vi. Workers Compensation Proposal
 - vii. Pollution Liability Proposal
 - c. Planning Commission
 - i. Comments and Remarks from Committee Chair
 - d. Utility Committee
 - i. Comments and remarks from Committee Chair
 - ii. Approve Ordinance 2014-04 Removal of Seasonal Rate for Non-Commercial Properties
 - e. Public Art Committee
 - i. Comments and remarks from Committee Chair
 - ii. EGGstravaganza update
 - f. Harbor Committee
 - i. Comments and remarks from Committee Chair
 - ii. Request to sell sailing program boats
 - g. Village Clerk/Treasurer
 - i. Year to date financial statements
 - ii. Room tax revenue (month by month comparison)
 - iii. Outstanding Personal Property Tax
 - h. Parks and Public Works
 - i. Comments and remarks from Committee Chair
 - 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
- 5) Correspondence
- 6) Open Session (10 minutes)
- 7) 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

Josh Van Lieshout, Administrator

Michelle Anderson, Deputy Clerk/ Deputy Treasurer

Date Posted: March 10, 2014

Time Posted: 1:45 p.m.

Post Office

Paul J. Bertschinger Com. Center

Greens N' Grains

Main Street Market

Media

Village Website www.villageofeggharbor.org

Agenda can also be found at www.villageofeggharbor.org