



Monday, March 9, 2015
Village Board Meeting Notice and Agenda at 12:00 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 12:00 p.m. Those in attendance were: Joe Smith, Bob Dickson, John Heller, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge. TC Johnson present via telephone.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

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

D. Approval of February 9, 2015 Village Board meeting minutes

Motion made by Johnson to approve the February 9, 2015 minutes as amended, second by Dickson, motion carried.

2. Open Session (10 minutes)

3. Village President

A. Comments and Remarks from Committee Chair

B. Discussion with Action Appraisers reviewing assessments issues for 2015

Troy Zacharias explained the budget bill that is being proposed to eliminate local assessments and change it to a county wide assessment. This change will take control away from the local municipalities and give it to the county. The County Association and the Towns Association are both against this proposed bill. There will be a resolution on next month's agenda regarding this item.

C. WI Open Meeting Law Fact Sheet & Educational Forum on March 30, 2015

Ohnesorge went to a clerk's meeting and brought back information regarding open meeting laws. Items discussed in open session (public comment) will only be from the audience in the future. Be careful not to have a walking quorum via emails with the committees. If you are having a conversation via email you have a walking quorum.

4. Public Art Committee

A. Comments and remarks from Committee Chair

The next meeting is the 16th where it will be decided if EGGstravaganza will take place as proposed or not.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

B. STH 42 & CTH G Improvement Project

Van Lieshout reported that work has been done to get this project underway. Public Service relocations need to have 100% participation from property owners. Meetings will take place with WPS and Action Electric. Johnson complimented Hill on the way he ran his last Parks and Public Works meeting.

6. Utility Committee

A. Comments and remarks from Committee Chair

The committee approved a contract to have McMahon work on a study for a waste hauler metering system.

B. Update on Grease Trap Communication

There needs to be a determination regarding the size of grease traps. There are two upcoming meetings with business owners to discuss grease trap cleaning.

7. Administrator

A. Cowles Center Ad Hoc Committee Meeting report

Some suggestions were made regarding the ask packet proposed changes.

B. EHBA Report

Johnson asked Van Lieshout to get more specific information from EHBA on what they need in order to partner with the Public Art Committee on EGGstravaganza.

C. Coastal Byways report

D. Tourism Zone Commission Report

E. Approve partnering with Door County Housing Partnership Board

Motion made by Smith to approve partnering with Door County Housing Partnership Board, second by Heller, motion carried.

F. Approve Resolution 2015-06 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Motion made by Smith to approve Resolution 2015-06 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing, second by Dickson, motion carried.

G. Approve Hillstrom PR proposal

Van Lieshout explained the need for a PR firm to help us deliver our communications to the public. Motion made by Johnson to approve the Hillstrom PR proposal not to exceed \$35,000, second by Dickson, motion carried.

H. Farmers Market

The Trustees discussed the idea of a farmers market being held in the Village. The consensus was that it shouldn't be on public land. We would support a market held on private property and handle it as a transient merchant.

I. Door County Beach Testing Results for 2014

8. Plan Commission

A. Comments and Remarks from Committee Chair

9. Harbor Committee

A. Comments and remarks from Committee Chair

Krauel is working on boat cleaning service offerings and also independent contractors will have some regulations.

10. Village Clerk/Treasurer

A. Year to date financial statements

Auditors will attend the April meeting.

B. Room Tax Report

C. American Red Cross is Having a Blood Drive Here April 15th 1:30pm-5:30pm

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

B. Select a Trustee for attendance to the next meeting

When the next agenda comes out, Anderson will email it to the Trustee's to see who is able to attend.

12. Correspondence

A. Fitzgerald Thank You Note

B. DCVB Donation request of Charging Station

The Trustees discussed the donation request of a charging station and suggested that it could be placed over by the visitor center. Van Lieshout will get prices on installation and also ask EHBA if they are interested in it. This will go to Parks and Public Works to make a recommendation.

C. Informational E-mail on Legislative Days

13. Open Session

14. Adjournment

Motion made by Johnson to adjourn at 1:27 p.m., second by Dickson, motion carried.