



Monday, May 11, 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, and Lynn Ohnesorge.

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 April 13, 2015 Village Board meeting minutes

Motion made by Dickson to approve the April 13, 2015 minutes as presented, second by Johnson, motion carried with Hill abstaining.

2. Open Session (10 minutes)

Hill commented on the transformers located along STH 42 in Sister Bay. Hill urged the other members of the Village Board to view the installation and visual impacts of ground based transformers versus overhead wires.

3. Village President

A. Comments and Remarks from Committee Chair

B. Door County Sherriff - Steve Delarwelle, and Chief Deputy Patrick McCarty

President Smith introduced Sheriff Delarwelle talked about his experience as a Door County Sheriff's deputy and how he sees his role as county sheriff serving the community. Sheriff Delarwelle shared with the board of trustees an update on heroin control in the community. Chief Deputy McCarty shared with the village board program efforts in the internet crimes against children (ICAC). Chief Deputy McCarty and Sheriff Delarwelle shared with the Village Board efforts regarding marine patrol and festival services.

C. Appointments to Committees & Commissions

Motion made by Smith to approve the various appointments as presented, with the exception of Kathy Mand Beck to the Plan Commission, to the committees and commissions, second by Dickson, discussion ensued regarding residency or property ownership and service on a committee. Trustee Heller opined that requirements for service should be codified, Hill continued with his feeling that it is important that people who serve on committees and commission have an a property or significant interest in the village. Motion carried. Johnson, nay.

D. Approve Resolution 2015-07 Donation of Funds for Sand Replenishment

Motion made by Smith to approve Resolution 2015-07 Donation of Funds for Sand Replenishment, second by Hill, roll call vote, Dickson, Johnson, Hill, Heller, Smith, aye no nays, no abstentions motion carried unanimously.

4. Public Art Committee

A. Comments and remarks from Committee Chair

Chair Johnson shared with the Committee the plan for the unveiling of the three commissioned pieces of public art on Memorial Day weekend. The unveiling will happen at 2:00 p.m. following the Bird City Celebration.

5. Parks and Public Works

A. Comments and remarks from Committee Chair

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

Van Lieshout brought the board of trustees up to date on the various moving parts of the enhancement project. The Board discussed at length the impacts of burring overhead utilities on the aesthetic aspects of the community. Trustee encouraged each trustee to visit Sister Bay and carefully review the impacts of placing transformers and telecommunications pedestals along the right of way. The Board felt that if we were to go down the road of placing transformers & telecommunications facilities immediately adjacent to the right of way, then we should have alternatives to place the infrastructure further behind the right of way or on taller more aesthetically pleasing poles.

6. Utility Committee

A. Comments and remarks from Committee Chair

Committee Chair John Heller reviewed the status of the septage receiving station metering project, sanitary sewer rate review and grease trap cleaning program with the board of trustees.

7. Administrator

A. Review and approval of the Rules of Order Governing the Village Board of the Village of Egg Harbor

Motion made by Smith to approve the Rules of Order Governing the Village Board of the Village of Egg Harbor, second by Hill, motion carried.

B. Cowles Center Ad Hoc Committee Meeting report

Bart Ahern, Judy Ortiz and Elaine Penpak shared with the Village Board that they have raised \$490,000 towards the community building project. Ahern, Ortiz and Penpak encouraged the village board to continue their support for the community building project, they believe that other donations will follow.

C. Coastal Byways report

Van Lieshout shared the Coastal Byways report.

D. Tourism Zone Commission Report

Van Lieshout reviewed matters before the Door County Tourism Zone Commission with the board of Trustees.

E. EHBA

The Village Board reviewed the most recent information from the Egg Harbor Business Association.

8. Plan Commission

A. Comments and Remarks from Committee Chair

President Smith shared with the Village Board recent activities of the Plan Commission, he also shared concerns raised by Dave and Barb Tuch regarding blasting proximity to adjoining homes in his neighborhood.

9. Harbor Committee

A. Comments and remarks from Committee Chair

Committee Chair Dickson shared with the Village Board recent activities at the marina, a forecast for another good boating season as well as updates on technology improvements.

10. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

C. Approve Application for Alcohol Beverage License for Class "A" Liquor for Lodgeminium, Inc. d/b/a Bay Point Inn

Motion made by Hill to approve Application for Alcohol Beverage License for Class "A" Liquor for Lodgeminium, Inc. d/b/a Bay Point Inn, second by Johnson, motion carried.

D. Approve Applications for Alcohol Beverage Licenses for Class "B" Beer & Class "C" Wine for Zeus, LLC d/b/a Buttercups Coffee, Parador LLC & Trolley Tours of Door County, Inc.

Motion made by Smith to approve Applications for Alcohol Beverage Licenses for Class "B" Beer & Class "C" Wine for Zeus, LLC d/b/a Buttercups Coffee, Parador LLC & Trolley Tours of Door County, Inc., second by Johnson, motion carried.

E. Approve Applications for Alcohol Beverage License for Class "B" Beer & Class "B" Liquor for The Orchards at Egg Harbor, LLC, Casey's of Door County, Inc. & The Alpine, Inc.

Motion made by Smith to approve Applications for Alcohol Beverage License for Class "B" Beer & Class "B" Liquor for The Orchards at Egg Harbor, LLC, Casey's of Door County, Inc. & The Alpine, Inc., second by Hill, motion carried.

F. Approval of Cigarette & Tobacco Products Retail License Application for The Orchards at Egg Harbor, LLC.

Motion made by Smith to approve Cigarette & Tobacco Products Retail License Application for The Orchards at Egg Harbor, LLC., second by Heller, motion carried.

G. Approve Applications for Operator's Licenses for the ending date of June 30, 2015 for Karen M. Rozek, Anne Vanderleest, Frank Ballendux, John Bartzzen, & Cheryl Lynn Frank.

Motion made by Smith to approve Applications for Operator's Licenses for the ending date of June 30, 2015 for Karen M. Rozek, Anne Vanderleest, Frank Ballendux, John Bartzzen, & Cheryl Lynn Frank, second by Heller, motion carried.

H. Approve Applications for Operator's License for the ending date of June 30, 2016 for Anne Vanderleest, Frank Ballendux, John Bantzen, Deborah S. Franke, Amanda

Zielinski, Jason Rockwell, Christy Ramsay, John S. Baudhuin, James Sanden, Adrian Webber, Emily Pitchford, David Pitchford & Cindy Bertschinger-Livingston.

Motion made by Smith to approve Applications for Operator's License for the ending date of June 30, 2016 for Anne Vanderleest, Frank Ballendux, John Bantzen, Deborah S. Franke, Amanda Zielinski, Jason Rockwell, Christy Ramsay, John S. Baudhuin, James Sanden, Adrian Webber, Emily Pitchford, David Pitchford & Cindy Bertschinger-Livingston, second by Dickson, motion carried.

I. Approve Application for Operator's License for the ending date of June 30, 2015 for Justin Sobieraj.

Motion made by Smith to approve, the motion failed due to a lack of a second.

J. Approve Application for Operator's License for the ending date of June 30, 2016 for Victoria Lawrence.

Motion made by Smith to approve Application for Operator's License for the ending date of June 30, 2016 for Victoria Lawrence, second by Heller, motion carried.

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

President Smith reviewed the minutes of the last meeting. The next meeting will be on Thursday May 21th at 7:00 a.m.

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

President Smith shared with the board correspondence received by the village.

13. Open Session

Hill congratulated the returning trustees to their victories in the April 2015 election.

Scherer inquired about the status of Larson TV, are they in business and has a license been issued.

14. Adjournment

Motion made by Hill to adjourn at 7:31 , second by Johnson, motion carried.