



**Monday, November 10, 2014**

**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, John Heller, TC Johnson, Bob Dickson, Josh Van Lieshout, Lynn Ohnesorge and Michelle Anderson.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

Smith moved to approve the agenda as revised, second by Hill, motion carried.

D. PUBLIC HEARING: Sanitary Sewer Special Assessments for the construction of sewer from the intersection of Harbor School Road and Church Street, north on Church Street 427 lineal feet and from the intersection of West Shore Drive and Shady Lane approximately 897 lineal feet east on Shady Lane.

There is written testimony from the Bertschinger family and Joyce Anderson. Emily Bertschinger asked what the big push was for the sewer extension on Shady Lane versus other areas. Van Lieshout stated that new demand and new sales drove the extension. Van Lieshout has notified the assessment roll owners and verified that they are the current owners. Public hearing closed with no other testimony.

E. PUBLIC HEARING: 2015 Budget of the Village of Egg Harbor

No written or oral testimony submitted.

F. Approval of October 13 & 23, 2014 Village Board meeting minutes

Motion made by Smith to approve the October 13 & 23, 2014 Village Board meeting minutes as amended, second by Dickson, motion carried.

**2. Open Session (10 minutes)**

Haberli will be the outside contractor hired by the village to remove snow from sidewalks that the property owners have not removed per village ordinance.

**3. Village President**

A. Comments and Remarks from Committee Chair

**4. Administrator**

A. Approval of Ordinance 2014-12 Appropriating the Necessary Funds for the Operation and Administration of the Village of Egg Harbor for the Year 2015

Motion made by Johnson to approve of Ordinance 2014-12 Appropriating the Necessary Funds for the Operation and Administration of the Village of Egg Harbor for the Year 2015, second by Smith, motion carried.

B. Approval of purchase of chassis/cab, dump box and snow plow

Hill moved to approve the purchase from Jim Olson Ford F-350 not to exceed \$25,100 and to approve the dump box and snow plow from Olsen not to exceed \$16,000 second by Dickson, motion carried.

C. Cowles Center Ad Hoc Committee Meeting report

D. EHBA Report

E. Coastal Byways report

F. Tourism Zone Commission Report

G. Approval of Assessor Agreement for 2015 – 2016

Smith moved to approve the assessor agreement for 2015 – 2016, second by Hill, motion carried.

H. Approval to Switch Dental Insurance Coverage to Delta Dental

Smith moved to approve the dental insurance coverage to Delta Dental, second by Dickson, motion carried.

#### 5. Plan Commission

A. Comments and Remarks from Committee Chair

The Robers submitted plans for upper deck seating. The hearing will be at the November meeting. Attorney Jim Smith asked for the Plan Commission to revise the fence code and he will discuss this at the November meeting.

#### 6. Utility Committee

A. Comments and remarks from Committee Chair

The new UV building is almost done. The ice pigging was successful and the pumps are working more proficiently.

#### 7. Public Art Committee

A. Comments and remarks from Committee Chair

The committee received the sketches for the three commissioned egg pieces and will be kept a secret until Memorial Day weekend. The Committee wants to do the EGGstravaganza again in 2016. The Village office would not be doing any of the work.

#### 8. Harbor Committee

A. Comments and remarks from Committee Chair

The committee discussed the fuel margins. Johnson wants to put moorings out by the marina Hill and Dickson explained why that would not happen.

#### 9. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

C. Approval of Operator's License

Motion made by Hill to approve the operator's License for Karen Rozak, second by Smith, motion carried.

D. November 4, 2014 Election

#### 10. Parks and Public Works

A. Comments and remarks from Committee Chair

Hill has lined up a grad student to work on the birding park with us and Anderson has already been in contact with him to set up a meeting.

11. Joint Fire Commission

- A. Comments and remarks from Committee Chair
- B. Select a Trustee for attendance to the next meeting

12. Closed Session

A. Closed session per Wis. Stats. 19.85(1)(g) to review correspondence from legal counsel in regards to Meadow Ridge Condominium

Smith moved to go into closed session per Wis. Stats. 19.85(1)(g) to review correspondence from legal counsel in regards to Meadow Ridge Condominium, second by Dickson, roll call vote, motion carried.

B. Closed session per Wis. Stats. 19.85(1)(e) for the purpose of further developing utility infrastructure beyond the corporate limits of the Village.

Smith moved to go into closed session per Wis. Stats. 19.85(1)(e) for the purpose of further developing utility infrastructure beyond the corporate limits of the Village, second by Dickson, roll call vote, motion carried.

C. Action on items discussed in closed session

13. Correspondence

- A. Correspondence
- B. E-mail from Brown County Citizens for Responsible Wind Energy

14. Open Session

15. Adjournment

Motion made by Hill to adjourn at 7:49 p.m., second by Dickson, motion carried.