



Monday, November 9, 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. Those in attendance were: Joe Smith, John Heller, Cambria Mueller, Paula Cashin, Ryan Heise, Michelle Anderson, and Lynn Ohnesorge.

A. Notice of Meeting

B. Pledge of Allegiance

C. PUBLIC HEARING: 2016 Budget of the Village of Egg Harbor

No written testimony. No oral testimony.

D. Approval of the Agenda

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

E. Approval of Ordinance 2015-06 Appropriating the Necessary Funds for the Operation and Administration of the Village of Egg Harbor for the Year 2016

Motion made by Smith to approve Ordinance 2015-06 Appropriating the Necessary Funds for the Operation and Administration of the Village of Egg Harbor for the Year 2016, second by Mueller, motion carried.

F. Approval of October 20, 2015 Village Board meeting minutes

Motion made by Smith to approve the October 20, 2015 Village Board meeting minutes as presented, second by Cashin, motion carried.

2. Open Session (10 minutes)

Lisa VanLaanen read a letter on behalf of Kathy Mand Beck regarding public art. She also asked if our population warranted more trustees.

3. Administrator

A. Coastal Byways report

B. Budget Message Development

Heise is using Hillstrom PR firm to assist in developing a budget message. Heise reviewed items he would like to include in the budget message: services, successes, marina rate increase, and utility rate increase. Projects will also be included: enhance Egg Harbor, debt, beach project, library/community center project, beach view terrace. Room tax collections and opportunities to serve on various committees will also be included. President Smith will approve the final document.

C. Approve Library/Community Site Selection

Heise asked the board to set goal/criteria for selecting a site for the new library/community. Heise reviewed criteria that were developed with the help of HGA with the trustees. Cashin moved to approve the site criteria dated November 6, 2015, second by Heller, motion carried.

D. Approve Ordinance 2015-05 Library/Community Center Ad-Hoc Committee  
Motion to approve Ordinance 2015-05 Library/Community Center Ad-Hoc Committee  
made by Smith, second by Mueller, motion carried.

E. Approve sending letter to AirBnB on behalf of DC Tourism Zone  
Motion made by Smith to approve sending a letter to AirBnB on behalf of Door County  
Tourism Zone, second by Cashin, motion carried.

F. Approve HGA Contract Amendment  
Motion made by Smith to approve HGA contract amendment as presented dated  
November 4, 2015, second by Mueller, motion carried.  
Heise has worked with HGA to reestablish a contract for services from HGA. The last  
contract was 2013. This contract is for time and materials not a lump sum like the  
previous one. There has been work conducted already that was done without contract.

#### 4. Village President

A. Comments and Remarks from Committee Chair

B. Approve donation to Door County Soil and Water for Phragmites Control  
There is some truth to the high water effecting phragmites but they are also concerned  
with other nuisance species. Motion made by Smith to approve a \$250 donation to Door  
County Soil and Water for Phragmites Control, second by Mueller, motion carried.

C. Approve Ad-Hoc Committee Appointments

Motion made by Smith to approve the following to the library/community ad-hoc  
committee: Bob Dickson – chair, Judy Ortiz, Steve Hamming, Bart Ahern, Carol Kress,  
Kaaren Northrop, and Joyce Risser, second by Heller, motion carried.

#### 5. Public Art Committee

A. Approve repeal of Ordinance 2010-01 Public Art Committee

Cashin reported the art committee met and discussed moving the charge to the EHBA.  
This change would give them more freedom and they wouldn't have to follow the strict  
rules of government. The committee didn't want to be transferred to EHBA. The  
committee voted to become a private entity. Cashin felt it would take 7 months to form a  
501.c3 and would cost \$1,000 to \$2,000. Smith asked to have a letter of thanks written to  
committee letters. Motion made by Cashin to repeal ordinance 2010-01 Public Art  
Committee, second by Heller, motion carried.

#### 6. Parks and Public Works

A. Comments and remarks from Committee Chair

President Smith reported on the last committee meeting. Engineers are waiting to hear  
back on burying power lines.

#### 7. Utility Committee

A. Comments and remarks from Committee Chair

The committee approved recommending the change in sewer penalty and to increase the  
REU charge by \$15.

B. Approve Ordinance 2015-03 Change Sewer Penalty from 1% to 3%  
Motion made by Smith to approve Ordinance 2015-03 Change Sewer Penalty from 1% to 3%, second by Mueller, motion carried.

8. Plan Commission

A. Comments and Remarks from Committee Chair

B. Approve request from Great Northern Construction for a Special Village Board Meeting to approve a CSM.

Smith moved to hold a special village board meeting this Thursday the 12<sup>th</sup> at 11:00 a.m., second by Mueller, motion carried.

9. Harbor Committee

A. Comments and remarks from Committee Chair

10. Village Clerk/Treasurer

A. Year to date financial statements

B. Room Tax Report

11. Joint Fire Commission

A. Comments and remarks from Committee Chair

Cashin reported the LOSA program representative attended the last meeting and the commission decided to change the investment strategy to 80% into stocks and 20% into fixed income. Tender 11 is still on the market.

B. Select a Trustee for attendance to the next meeting

No meeting for November.

12. CLOSED SESSION

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

Motion made by Smith to enter 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 Heller, roll call vote, motion carried.

13. Correspondence

A. Card with Donation to Dog Park

B. E-mail from the Town of Liberty Grove Clerk-Treasurer

C. Door County Sheriff's Incident Report for May-Aug 2015

14. Adjournment

Motion made by Smith to adjourn at 7:12 p.m. second by Cashin, motion carried.