

Monday, October 13, 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, Bob Dickson, Bruce Hill, TC Johnson, John Heller, Josh Van Lieshout, Michelle Anderson, 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 Heller, motion carried.

D. Approval of September 8, 2014 Village Board meeting minutes

Motion made by Smith to approve the September 8, 2014 minutes as presented, second by Hill, motion carried.

2. Open Session (10 minutes)

Johnson stated that Van Lieshout and the Parks & Public Works crew did a great job cleaning up the Village after Pumpkin Patch.

3. Village President

A. Comments and Remarks from Committee Chair

4. Administrator

A. USPS Lease Agreement

Smith and Dickson would like a step increase in the rate and the rest of the board agreed.

B. Intergovernmental Agreement, Multi-Jurisdictional Door County Hazard Mitigation Plan

By accepting this agreement it makes the Village eligible for FEMA disaster aid if there is any need in the future. Smith moved to approve the intergovernmental agreement, multi-jurisdictional Door County Hazard Mitigation Plan, second by Johnson, motion carried.

C. Memorandum of Understanding, Door County Community Foundation

The Door County Community Foundation will provide management and tracking of long term gifts, help us dispose of unique gifts, write thank you letters, accounting and auditing services, manage and release funds, their resources will be available to the ask team. The Board discussed at length the proposed memorandum. Hill asked if the project can be downscaled if need be and Van Lieshout stated that it could be downscaled. Motion made by Johnson to approve the memorandum of understanding with the Door County Community Foundation if the total could be \$2 mil. Motion died on the floor. Motion made by Hill to approve the memorandum of understanding with the Door County Community Foundation and to add to Paragraph #6 "and the Village Board of Trustees". Motion died on the floor. Smith moved to

approve the memorandum of understanding with the Door County Community Foundation as presented, second by Dickson, motion carried.

- D. Cowles Center Ad Hoc Committee Meeting report
The ask team has been busy.
- E. Report from Northern Door Fire Department Exploratory Committee
The committee met and will be setting up three meetings to present information to the Board Members.
- F. EHBA Report
Pumpkin Patch was a success.
- G. Coastal Byways report
DCCB is working on grant funding for an app. Hill suggested that the app be android based since it has the largest market share.
- H. Tourism Zone Commission Report
The Tourism Zone Commission is doing well with their collections.
- I. 2015 Annual Budget
Thursday, October 23, 2014 at noon is the budget workshop.

5. Plan Commission

- A. Comments and Remarks from Committee Chair
The Plan Commission did not meet last month.

6. Utility Committee

- A. Comments and remarks from Committee Chair
Heller discussed the grease trap testing and results as well as the hauler reports not matching up with the Door County reporting.

7. Public Art Committee

- A. Comments and remarks from Committee Chair
Johnson spoke about the expenses and revenues. Smith stated the dollars available for public art purchases is not correct on the provided spreadsheet. The total amount available to spend is about \$61,500. Hill moved for the public art committee to come back to the Village Board with a recommendation for the purchase of public art and commissioned pieces not to exceed \$61,500, second by Dickson, motion carried. Johnson made a motion to approve the three commissioned eggs as part of the \$61,500, second by Hill, motion carried.

8. Harbor Committee

- A. Comments and remarks from Committee Chair
The committee decided that they were not going to install security cameras. The proposed no-wake zone expansion will need to go before the County Board.
- B. Adopting Ordinance 2014-11, Amending Chapter 94.04(2), General Provisions for Slip Assignments

Motion made by Smith to adopt Ordinance 2014-11, amending Chapter 94.04(2), General Provisions for Slip Assignments, second by Dickson, motion carried.

9. Village Clerk/Treasurer

- A. Year to date financial statements
- B. Door County Sheriff's Incident Report from May - August 2014
- C. Approve a Donation to the Egg Harbor Historical Society for 2015 Budget Year
- D. November 4, 2014 Election
- E. Room Tax Report

10. Parks and Public Works

- A. Comments and remarks from Committee Chair
The Committee talked about the Peg Egan Center becoming a 501.c3.

11. Joint Fire Commission

- A. Comments and remarks from Committee Chair
The Joint Fire Commission budget was discussed and is unchanged with the exception of the fire chief salary going from \$5,000 to \$9,000.
- B. Select a Trustee for attendance to the next meeting
Heller will attend 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
Motion made by Smith to go into closed session at 8:00 p.m. 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. Action on items discussed in closed session

13. Correspondence

- A. Correspondence

14. Open Session

Scherer asked to have the fence ordinance reviewed. Hill stated that a request from the snowmobile club will be coming before the board.

15. Adjournment

Motion made by Hill to adjourn at 8:11 p.m., second by Johnson, motion carried.