



Tuesday, October 20, 2015  
Village Board Meeting Notice and Agenda at 10:00 a.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 10:00 a.m. Those in attendance were: Joe Smith, Bob Dickson, John Heller, Michelle Anderson, Ryan Heise, and Lynn Ohnesorge. Also in attendance: Cambria Mueller, Paula Cashin, Luke Bentley, and Mary Anne Scherer.

A. Notice of Meeting

B. Pledge of Allegiance

C. Approval of the Agenda

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

D. Approval of September 14, 2015 Village Board meeting minutes

Smith moved to approve the Minutes of September 14, 2015 Village Board Meeting as presented, second by John Heller, motion carried.

2. Open Session (10 minutes)

Luke Bentley spoke regarding the library location, he would like it located on a large piece of property that will provide for expansion in years to come. He also spoke regarding burying the power lines, storm water management surrounding his property, terrible stench at the beach from the lift station, and doesn't like the new fire number signs.

3. Village President

A. Appoint Cambria Mueller to fill trustee seat of Bruce Hill

Motion made by Smith to appoint Cambria Mueller to fill trustee seat of Bruce Hill, second by Dickson, motion carried.

B. Appoint Paula Cashin to fill trustee seat of TC Johnson

Motion made by Smith to appoint Paula Cashin to fill trustee seat of TC Johnson, second by Dickson, motion carried.

C. Approve appointments to committees and commissions

Motion made by Smith to approve appointments to committees and commissions as presented, second by Heller, motion carried.

D. Approve Funding Request to EHBA

Motion made by Dickson to approve the funding request to EHBA of \$10,000 for the new event Door County Wine Fest with the condition of naming the Village of Egg Harbor as an additional insured and raising the insurance coverage to 2 million, second by Cashin, motion carried. Smith abstained.

E. Consider Location Change for Library/Community Center

Motion made by Smith to approve the location change for Library/Community Center, second by Dickson, motion carried.

F. Approve donation to Door County Soil and Water for Phragmites Control

Dickson moved to table this item until we get more information from Door County Soil and Water, second by Heller, motion carried.

G. Approve donation to Door County Economic Development Corp

Motion made by Smith to approve the donation of \$1,000 to Door County Economic Development Corp., second by Cashin, motion carried.

H. Discuss Changing What Constitutes a Quorum in the Rules of Order

Our legal counsel stated that we are not able to change this.

4. Public Art Committee

A. Discussion of Public Art Committee status; consideration of transferring the charge from Village Administration to EHBA

Motion made by Smith to direct Cashin to have a discussion with the committee about transferring the charge from Village Administration to EHBA or some other non-profit, second by Dickson, motion carried.

5. Parks and Public Works

A. Approve WPS proposal for burying overhead lines on STH 42

Motion made by Smith to table the proposal from WPS, second by Cashin, motion carried.

B. Approve shared use path on the east side of STH 42

Motion made by Smith to approve the shared use path on the east side of STH 42, second by Mueller, motion carried.

6. Plan Commission

A. Approve Ordinance 2015-04 Sign Code

Motion made by Smith to approve Ordinance 2015-04 sign code, second by Mueller, motion carried.

7. Village Clerk/Treasurer

A. Approve Operator's License for Brian Meiers

Motion made by Smith to approve operator's license for Brian Meiers, second by Dickson, motion carried.

8. Budget Workshop

The Village Board reviewed the 2016 budget in detail. The budget hearing will be November 9<sup>th</sup>, 2015 at 6:00 p.m.

9. Adjournment

Smith moved to adjourn at 12:05 p.m., second by Cashin, motion carried.