

Village of Egg Harbor

Monday, September 14, 2015

at 6:00 p.m.

Village Board Meeting Minutes

**Paul J.
Bertschinger
Community Center
7860 STH 42, Egg
Harbor Wisconsin**

1. Call to Order and Roll Call

President Joe Smith called the meeting to order at 6:00 p.m. Those in attendance were Joe Smith, Bob Dickson, Bruce Hill, John Heller, Michelle Anderson & Lynn Ohnesorge. T.C. Johnson was excused absent. Also present Paula Cashin, Tom Prohl, Mary Anne & Clarence Scherer and Jim Lundstrom.

- A. Notice of Meeting
- B. Pledge of Allegiance
- C. Approval of the Agenda
Hill Moved to approve the agenda, second by Dickson, motion carried
- D. Approval of August 21, 2015 Village Board meeting minutes
Smith Moved to approve the August 21, 2015 Village Board meeting minutes, second by Dickson, motion carried.

2. Village President

- A. Discussion of Powers of Village Board and Policies
Anderson asked that the Trustees come to the October & the November meeting at 5 p.m. for the 1 hour training by Tim Pflieger before the Village Board Meetings on open meetings law, what it means to be a Trustee, etc.

3. Open Session (10 minutes)

Tom Prohl asked if the street number could be moved to the other side of his driveway. Anderson will check into the ordinance.
Clarence Scherer wants to thank the 2 ladies in the office for doing such a good job with Josh Van Lieshout gone.

4. Public Art Committee

- A. Comments and remarks from Committee Chair
There was no meeting. There are a couple of openings on the committee.

5. Parks and Public Works

- A. Comments and remarks from Committee Chair
The quote from WPS to bury the electric lines is \$1.65 million. WPS wants an answer by September 15, 2015, which the Village is not able to give an answer by that deadline.

The traffic report is expected by September 23, 2015 and the right of ways should be finished by this week, so all should be ready to go to the October Parks & Public Works meeting.

6. Utility Committee

- A. Comments and remarks from Committee Chair
The Committee is analyzing the hauler numbers with the county's numbers.
- B. Approve Ordinance 2015-3 Sewer Penalty
Take this ordinance to the Utility Committee. Check on the haulers penalty amount.

7. Administrator

- A. Cowles Center Ad Hoc Committee Meeting report
- B. Coastal Byways report
- C. EHBA
Pumpkin patch is on schedule

8. Plan Commission

- A. Comments and Remarks from Committee Chair
The Committee discussed & approved a conditional use permit for the access driveway from gravel to paved for Harbor Hardware. Harbor Hardware discussed their future plans of expansion.

9. Harbor Committee

- A. Comments and remarks from Committee Chair
No quorum at last meeting
Met with someone that could subcontract out the management of the marina to get a quote. Haven't received quote yet. No other marinas in Door County are using this service. Public Works would still do repairs.
- B. Approve Team Leadership Center, Inc Updated Agreement
Dickson Moved to amend the approval of the Team Leadership Center, Inc agreement from 2yrs. to 3yrs., second by Smith, motion carried.

10. Village Clerk/Treasurer

- A. Year to date financial statements
- B. Room Tax Report
- C. Approve Operator's License Application for Carey Cregan
Smith moved to approve the operator's license application for Carey Cregan, second by Hill, motion carried.

11. Joint Fire Commission

- A. Comments and remarks from Committee Chair
The Commission discussed the budget for 2016.
Paula Cashin spent days researching FEMA surplus firefighting equipment program and found some state websites and gave these websites to Chief Schopf to check.
- B. Select a Trustee for attendance to the next meeting
John Heller will attend the next Joint Fire Commission meeting on Thursday, September 17, 2015 at 7 p.m. in Carlsville.

12. Correspondence

- A. Correspondence Received
Jim Lunstdrom would like lawn mowing before 8am banned. The limit on noise needs to be checked. The Village of Egg Harbor doesn't have a noise ordinance for private residents just for commercial. Take this to the plan commission to look at changes in the noise ordinance.

Smith stated Trustee T.C. Johnson has presented a letter of resignation effective September 4, 2015. Smith would like to thank Johnson for all his selflessness work for eggstravaganza & his work for the Village.

Smith stated Trustee Bruce Hill has presented a letter of resignation effective at the end of this meeting. Smith would like to thoroughly thank Hill for his service as Trustee & President. Your vision was great for the Village.

Hill stated his vision has been accomplished so it is time to go. Thanks!

13. Adjournment

Hill moved to adjourn, second by Dickson, motion carried.

*Respectfully Submitted by,
Lynn Ohnesorge
Clerk-Treasurer*