

Monday, September 8, 2014
Village Board Meeting 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 Smith called the meeting to order at 6:00 p.m. Those in attendance were: Joe Smith, Robert Dickson, TC Johnson, John Heller, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge. Excused absence: Bruce Hill.

- A. Notice of Meeting
- B. Pledge of Allegiance
- C. Approval of the Agenda

Motion made by Johnson to approve the agenda as presented, second by Dickson, motion carried.

- D. Approval of August 11, 2014 Village Board meeting minutes

Motion made by Smith to approve the August 11, 2014 minutes as presented, second by Dickson, motion carried.

2. Open Session (10 minutes)

Tom Prohl stated he was proud to be a part of the EGGstravaganza and thought the village and committee did a phenomenal job. Van Lieshout has been in contact with Anthony Luchini from the County of Door regarding possible disaster claims and will let us know any further info. Al Charnetski said an ash tree was down on White Cliff after the storm so he went up to the PPW shop and the crew was working in the shop instead of out patrolling the roads.

3. Village President

- A. Comments and Remarks from Committee Chair

A list of building permits was included in the packet.

4. Administrator

- A. USPS Lease Agreement

The new lease offer is about 10% less than we have now. The Board would like the lease to be for the same amount that they pay now so Van Lieshout will continue to negotiate.

- B. Cowles Center Ad Hoc Committee Meeting report

The Door County Community Foundation is willing to take on the Cowles Center project. Van Lieshout will work on a contract with the Foundation.

- C. EHBA Report

Alefest and Pumpkin Patch are coming up.

- D. Coastal Byways report

Dickson asked that we keep on top of any grant opportunities

- E. Tourism Zone Commission Report

Room tax is up about 6% for the month of June and occupancy and ADR are both up for the year.

F. Peg Egan Performing Arts Center

Kevin Egan is interested in some capital improvements for 2015.

G. 2015 Annual Budget

There isn't any reason we should have to alter the levy for 2015. A budget workshop will take place in October.

5. Plan Commission

A. Comments and Remarks from Committee Chair

B. Certified survey map located in SE 1/4 of the SW 1/4 and SW 1/4 of the SE 1/4 Sec. 19 T 30 N R. 27 E. (North of CTH E, West of cell tower)

Motion made by Smith to approve the certified survey map located in SE 1/4 of the SW 1/4 and SW 1/4 of the SE 1/4 Sec. 19 T 30 N R. 27 E, second by Dickson, motion carried.

6. Utility Committee

A. Comments and remarks from Committee Chair

We are putting up the UV building. We handled the storm very well with no major issues.

7. Public Art Committee

A. Comments and remarks from Committee Chair

Next step is to purchase some public art and possibly commission several pieces.

EGGstravaganza brought in over \$152,000. The committee was disappointed that the sales tax was included in the sales price and not added on since it will cost them over \$8,000. The committee is thinking of new ways to fundraise.

B. Acceptance of donation from Mr. & Mrs. Moore, Humpty Dumpty egg art collection

Motion made by Smith to approve resolution 2014-11 accepting the donation from Mr. & Mrs. Moore's Humpty Dumpty egg art collection, second by Johnson, motion carried.

8. Harbor Committee

A. Comments and remarks from Committee Chair

No meeting last month.

9. Village Clerk/Treasurer

A. Year to date financial statements

B. Approval of the Temporary Class B Retailer's License for the Egg Harbor Business Association

Motion made by Smith to approve the Temporary Class B Retailer's License for the Egg Harbor Business Association, second by Johnson, motion carried.

C. Approval of paying artist from EGGstravaganza 50% share including the sales tax

Motion made by Smith to approve paying the artists from EGGstravaganza's 50% share including the sales tax, second by Johnson, motion carried.

D. Answer to Last Months Financial Question

E. Room Tax Report

10. Parks and Public Works

- A. Comments and remarks from Committee Chair
- B. Capital Planning for FY 2015

The Parks & Public Works committee is working on a capital plan for fiscal year 2015. Hwy 42 and County G improvements are getting looked at and will require some engineering dollars for 2015. Mr. Egan desires to make restroom and greenroom improvements at the Peg Egan Center with private dollars. Street improvements were discussed as well. Dickson spoke about the need for space on both sides of County G for pedestrians. Prohl suggested a walkway on County E from 42 to Church Street. Beach View Park improvements and Highway 42 reconstruction were discussed by the board. The Bertschinger building improvements and replacement of the oldest dump truck were also discussed.

11. Joint Fire Commission

- A. Comments and remarks from Committee Chair
Most of the last Joint Fire Commission meeting was dedicated to the preliminary 2015. The Commission discussed the Fire Chief salary. Dickson wants to see a report of the last 5 years – cost of operating the fire department and also the number of fire calls and EMR calls for the Town versus the Village. The Village Board was not responsive to the possible 150% increase of the Fire Chief salary.
- B. Select a Trustee for attendance to the next meeting
John Heller will attend the next meeting.

12. Closed Session

- A. Move into closed session Per 19.85(1)(e) for the deliberation or negotiating the purchase of public properties located at the corner of Church and Market Streets and 4633 Market Street and then return to open session to take further action or adjourn.

Smith moved to go into closed at 7:30 p.m. session Per 19.85(1)(e) for the deliberation or negotiating the purchase of public properties located at the corner of Church and Market Streets and 4633 Market Street, second by Dickson, roll call vote, motion carried.

- B. Action on items discussed in closed session

13. Correspondence

- A. Dolly & Chuck Emerson
Letter complimenting us on EGGstravaganza and also the July fireworks.

14. Open Session

Johnson would like to thank the Parks & Public Works department and other staff for all their hard work. Van Lieshout will talk to the Admin committee about some ideas to do something special for the staff.

15. Adjournment

Dickson moved to adjourn at 7:42 p.m., second by Johnson, motion carried.