

**Village of Egg Harbor
Village Board Meeting
Paul J. Bertschinger Community Center
July 14, 2014 6:00 p.m.**

1. Call to Order and Roll Call

President Smith called the meeting to order at 6:32 p.m. Those in attendance were: Joe Smith, Bob Dickson, Bruce Hill, TC Johnson, John Heller, Josh Van Lieshout, Lynn Ohnesorge, and Michelle Anderson.

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

Motion made by Dickson to approve the minutes of June 9, 2014 as presented, second by Hill, motion carried.

2. Open Session

3. President

A list of building permits was included in BoardDocs.

Door County Soil & Water

Greg Coulthurst from the Door County Soil & Water Department spoke about phragmites & wild parsnips, and their efforts to control the invasive species. The cost to treat the Village would be about \$250. Motion made by Dickson to donate \$250 to the Invasive plant species program, second by Heller, motion carried.

Appointments to the Village Board of Appeals

Motion made by Smith to appoint Dave Tuch to the Village Zoning Board of Appeals, second by Dickson, motion carried. Hill asked if Mr. Tuch understands how the Village Board Appeals work. We don't grant variances unless they prove a hardship.

Harbor Committee member removal and appointment

The board received a report from the Nicole Krauel, Marina Manager, Josh Van Lieshout, Village Administrator, Mrs. Zetley, and a police report from the incident at the Marina involving Denny Phillips. Denny Phillips presented the board with some information on the incident and what led up to it. Committee members and Trustees are held to a higher standard and must conduct themselves as such. Johnson moved to remove Mr. Phillips from the Harbor Committee, second by Hill, motion carried. Opposed – Dickson.

4. Administrator

Cowles Center Ad Hoc Committee

Elaine Penpek, Judy Ortiz, and Bart Ahern spoke to the Board about the efforts of the Cowles Center Ad-Hoc Committee.

EHBA Ale Fest

Jeff Larsen spoke to the board about AleFest and asked for an additional \$10,000 to fund it for 2014. Smith made a motion to approve \$10,000 from the room tax fund, to help fund Alefest this year, second by Hill, motion carried.

EHBA

Smith commented that he heard from numerous people that the July 3rd fireworks were the Best fireworks yet. The water balloons are a problem. Van Lieshout will take these comments back to the EHBA board.

Peg Egan Performing Arts Center

The Trustees discussed the Jonny Lang concert.

Review and approve Ordinance 2014-08 Chapter 92.03 Snow and Ice Removal From Public and Private Property.

This will come back to the Village Board next month.

5. Plan Commission

The Plan Commission met with Mr. Rozek regarding his conditional use permit and selling outside. The commission looked at a preliminary CSM, adding an intent statement, and setbacks modifications.

6. Utility Committee

The laboratory audit report came back great.

Approval of Orchards Sanitary Sewer Extension

Heller moved to approve the Orchards Sanitary Sewer Extension, second by Johnson, motion carried.

7. Public Art Committee

The committee is working on the auction right now as well as the egg book.

8. Harbor Committee

Committee has been working on policy and operations. Cable TV is still an issue and other options are being researched.

9. Village Clerk/Treasurer

Approval of operator's licenses

Motion made to approve the operators licenses as presented by Smith, second by Heller, motion carried.

Approval of alcohol beverage license for Greens N Grains

Motion made to approve a Class A alcohol beverage license for Greens N Grains by Smith, second by Dickson, motion carried.

Approval of change of premises description on alcohol beverage license for Savory Spoon, Inc

Motion to approve alcohol beverage license for Savory Spoon, Inc by Smith, second by Johnson, motion carried.

Approval of operator's license for Victoria Lawrence

Motion made to approve the operator's license for Victoria Lawrence by Smith, second by Johnson, motion carried.

Approval of operator's license for Andrea Kaplenek

Ohnesorge doesn't recommend approval of the operator's license for Andrea Kaplenek due to history of alcohol related charges including a recent one. Smith moved to approve the operator's license for Andrea Kaplenek, with no second, motion dies and does not pass.

Approval of the Operator's license for John Witteborg

Michael Thomas, (employer and agent of the alcohol license) spoke on John Witteborg's behalf. Mr. Thomas has Found Mr. Witteborg to be a very responsible, reliable person and has long ties in the County. Mr. Witteborg had one misdemeanor offense and there is no pattern of alcohol related offenses. Motion to approve the operator's license for John Witteborg by Smith, second by Hill, motion carried.

10. Parks & Public Works

The committee discussed the 4th of July, Christmas decorations coordinated with EHBA, snow removal on street parking stalls, and Emerald Ash Borer. Bird deck is going up, south trail is paved.

11. Joint Fire Commission

John Heller will attend the next meeting.

12. Motion made to move into closed session per State Statue 19.85(1)(c) considering promotion, wages, performance, compensation, and benefits, and then continue into closed session under 19.85(1)(c) Wis. Stats. For deliberation or negotiating the purchase of public properties for community, library and park uses and then to return to open session to further action or to adjourn the meeting.

Smith moved to move into closed session at 8:35 p.m. per State Statue 19.85(1)(c) considering promotion, wages, performance, compensation, and benefits, and then continue into closed session under 19.85(1)(c) Wis. Stats. For deliberation or negotiating the purchase of public properties for community, library and park uses, second by Dickson, roll call vote, motion carried.

13. Correspondence

Smith Thanked Mrs. Babbs for her letter.

14. Open Session**15. Adjournment**

Motion made by Hill to adjourn at 8:59, second by Dickson, motion carried.