



**Monday, April 12, 2021**

**Village Board of Trustees Agenda Meeting at 6:00 PM**

**Members of the public can join the meeting by video conference:**

**<https://villageofegg Harbor.zoom.us/j/94894896847>**

**Members of the public with limited internet are encouraged to join by phone:**

**Call in Number: 312 626 6799 Meeting ID: 948 9489 6847**

**1 CALL TO ORDER & ROLL CALL**

1.a. Call to Order and Roll Call

1.b. Approve Agenda

**Suggested Action: Motion to approve Agenda as presented.**

1.c. Approval of Trustee Minutes from March 8, 18, 19, 24, April 5.

**Suggested Action: Motion to Approve March 8 Minutes**

**Motion to Approve March 18 Minutes**

**Motion to Approve March 19 Minutes**

[DRAFT March 8, 2021 Village Board of Trustees Minutes.pdf](#)

[DRAFT March 18, 2021 Village Board of Trustees Minutes.pdf](#)

[DRAFT March 19, 2021 Special Village Board Meeting Minutes.pdf](#)

**2 OPEN SESSION** - *This is an opportunity for members of the audience to bring to the Village Board's attention any concerns regarding items listed on or not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.*

**3 ADMINISTRATOR**

3.a. EHBA July 3 Fireworks and July 4 Parade

[Village Board July 3 - 4 EHBA.pdf](#)

[Fireworks Options.pdf](#)

3.b. Approval of Orchards Properties II Plat

**Suggested Action: Motion to approve Orchards Properties II Plat request.**

[1180220302722A Required Items List 2021.pdf](#)

[1180220302722A\\_Report.pdf](#)

[Orchards Properties II LLC Developer Agreement.pdf](#)

[Declaration of Restrictive Covenants Orchards Trail Subdivision 3-31-2021.pdf](#)

[1180220302722A\\_Survey.pdf](#)

[28340\\_20210201\\_doa\\_prelim\\_cert\\_plat.pdf](#)

3.c. Door County Coastal Byway gains National Scenic Byway Designation

**Suggested Action: No action needed. Informational Item**  
[Press Release NSB Destination Door County.pdf](#)

3.d. Bird City Designation  
**Suggested Action: Informational Item. No action needed.**  
[Bird City.pdf](#)

3.e. Budget Variance Report Q1  
**Suggested Action: Informational Item. No action needed.**  
[Q1 Budget Summary.pdf](#)

#### 4 **VILLAGE PRESIDENT**

4.a. Joe Murray Financial Presentation  
[Rating Report - S&P 2019.pdf](#)  
[Financial Management Plan - 2020-05-01.pdf](#)

4.b. 2021 GO Bond Reimbursement Resolution  
**Suggested Action: Motion to approve resolution 2021-##**  
[VILLAGE OF EGG HARBOR RESOLUTION 2021 - 03.pdf](#)

4.c. Appoint Cambria Mueller as Plan Commission Chair  
**Suggested Action: Motion to appoint Cambria Mueller as Plan Commission Chair**

4.d. June Pride Day Flag  
**Suggested Action: Motion to approve flying Pride Flag for the month of June.**  
[June Pride Month Flag.pdf](#)

4.e. Parking Listening Session and Direction  
[Egg Harbor Parking Discussion Presentation 3.19.2021.pdf](#)

#### 5 **LIBRARY COMMUNITY CENTER COMMITTEE**

5.a. Committee Minutes  
[DRAFT March 26, 2021 Library Community Minutes.pdf](#)

5.b. Increase Solar Project dollar amount  
**Suggested Action: Motion to approve an increase of the solar project not to exceed \$49,305**  
[Eland Solar Installation Agreement for Kress.pdf](#)  
[Change Order #1 Solar.pdf](#)  
[KressPavilionSolar\\_Clarifying\\_AlternateBid\\_4.5.21.pdf](#)

5.c. KRESS PAVILION GENERATOR - PLANNED EQUIPMENT MAINTENANCE AGREEMENT Quote QT-7719  
**Suggested Action: Motion to approve PLANNED EQUIPMENT MAINTENANCE AGREEMENT with Cummings, Quote QT-7719 for a five year term at a total cost of \$7,240.11.**  
[ExecutiveSummary\\_KressPavilion\\_GeneratorPlannedMaintenance.pdf](#)  
[PlannedMaintenanceGenerator\\_VILLAGEOFEGGHARBOR.pdf](#)

#### 6 **PARKS AND PUBLIC WORKS COMMITTEE**

6.a. Committee Minutes  
[DRAFT March 3 2021 Parks and Public Works Minutes.pdf](#)

6.b. Hwy G Speed Signs

**Suggested Action: Motion to Approve up to \$8,000 to install 2 speed signs on Hwy G when funds are available.**

[Ken Mathys Hwy G Cover Page.pdf](#)

[Cty G North Safety Ken Mathys.pdf](#)

6.c. Approval of McMahon Hwy 42 Core project Engineering contract

**Suggested Action: Motion to approve the McMahon Hwy 42 Core project Proposal not to exceed \$###,###**

[McMahon - STH 42 - Village core Proposal Agreement.pdf](#)

6.d. Approval of Geo-Technical Services contract for Hwy 42 Project

**Suggested Action: Motion to Approve ESC Geotech proposal 59:3437-GP for Geo-Technical Services not to exceed \$8,640**

[2021-03-08 STH 42 Soil Boring Locations.pdf](#)

[3437 ESC Geotech STH 42 Improvements.pdf](#)

## 7 UTILITY COMMITTEE

7.a. Committee Minutes are not available

## 8 PLAN COMMISSION

8.a. Committee Minutes

[DRAFT March 23, 2021 Plan Commission Minutes.pdf](#)

8.b. Relaxing Outdoor Ordinances

[County 2021 Outdoor Guidance.pdf](#)

## 9 HARBOR COMMITTEE

9.a. Harbor Committee Minutes March 31, 2021 and executed Pollution Insurance Policy

**Suggested Action: Informational Item. No action needed.**

[Marina Pollution Quote Signed.pdf](#)

## 10 GREEN TIER

10.a. No Mow May

**Suggested Action: Approve a motion to have the PPW staff not mow the grass on Village property for May, 2021.**

[ExecutiveSummary\\_PPW\\_NoMowMay.pdf](#)

[NoMowMayforResidents.pdf](#)

10.b. GTLC 2021 Grant Opportunities

[Green Tier Funding Opportunities.pdf](#)

## 11 VILLAGE CLERK/TREASURER

11.a. Select Date for the Joint Town/Village Meeting

11.b. Employee Vacation Change

[VACATION LEAVE Policy \(14410018\).pdf](#)

11.c. Room Tax

[Room Tax Revenues Comparison 2008-2021.pdf](#)

11.d. Board of Review May 3, 2021 by Zoom at 2:00 p.m. - 4:00 p.m.

11.e. April 6, 2021 Election Results

[April 6, 2021 Election Night Results.pdf](#)

[John Heller 4-7-21.pdf](#)

[Angela Lensch 4-8-21.pdf](#)

[Cambria Mueller 4-9-21.pdf](#)

## 12 **JOINT FIRE COMMISSION**

12.a. Committee Minutes

## 13 **CLOSED SESSION**

13.a. CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding a portion of Parcel 1180125302631L owned by ALPINE PROPERTY OWNERS adjacent to the current village beach property and per Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has Jurisdiction or exercise responsibility; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting

**Suggested Action: Motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session; and per Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has Jurisdiction or exercise responsibility; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting**

13.b. Property Deliberation

13.c. Administrator Deliberation

13.d. RETURN TO OPEN SESSION to take further action on items discussed in closed session or to adjourn the meeting.

**Suggested Action: Motion to return to Open Session**

13.e. Take action on decisions made in closed session

**Suggested Action: Motion to approve decisions made in closed session**

## 14 **CORRESPONDENCE**

14.a. Public Correspondence received

[Kathy Navis Email March 24 2021.pdf](#)

[Kathy Navis April 9 Communication Re Highway 42 Expansion.pdf](#)

[Egg Harbor 3 lane.pdf](#)

[Main Street Shops communication march 16.pdf](#)

[Sunshine House Correspondence.pdf](#)

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16 **ADJOURNMENT**

16.a. Adjourn

**Suggested Action: Motion to adjourn the meeting.**

**It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information;**

**no action will be taken by any governmental body at the above-stated meeting other than that the governmental body specifically referred to above in this notice.**

**Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Tom Strong Deputy Administrator, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.**

**Date Posted: April 9, 2020 4:00 PM**

**Posted by: Tom Strong, Deputy Admin, Clerk-Treasurer**

**Post Office**

**Paul J. Bertschinger Community Center**

**Main Street Market**

**Greens N Grains**

**Media**

**Agenda can also be found at [www.villageofegggharbor.org](http://www.villageofegggharbor.org)**