

AGENDA
EGG HARBOR TOWN BOARD
AUGUST 19, 2019

NOTICE IS HEREBY GIVEN THAT THE **EGG HARBOR TOWN BOARD** WILL MEET ON **MONDAY, AUGUST 19, 2019 AT 7:00PM** AT THE TOWN HALL, 5242 COUNTY I (EAST OF CARLSVILLE) WITH THE FOLLOWING AGENDA:

1. CALL TO ORDER WITH ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPT THE AGENDA
4. APPROVE MINUTES
5. APPROVE FINANCIAL REPORT
6. OPEN SESSION. Maximum of 10 minutes
7. PROPOSED CERTIFIED SURVEY MAPS:
 - A. Creation of a 1.5-acre lot at 6222 Indigo Road, owner Sharon Kuehn.
 - B. Creation of two lots at 6703 Bay Shore Drive, owner Marsha Kerley.
 - C. Creation of two lots at 6684 Birch Lane, owner Mike Healy.
 - D. Creation of a 7.577-acre lot on Highway 42, owner Charles Lautenbach.
8. REQUEST FOR VARIANCE FROM PRIVATE ROAD SETBACK AT 5750 MONUMENT POINT ROAD. OWNERS, DOUG AND DEB KRAUEL.
9. LODGING MARKETPLACE NOTICE TO AIRBNB.
10. RESOLUTION UPDATE TO WI STATE PUBLIC EMPLOYER'S HEALTH INSURANCE PROGRAM.
11. TOWN ORDINANCES.
12. REPORTS:
 - A. PLANNING COMMISSION
 - B. TOWN ROADS
 - C. LICENSES, BUILDING & SIGN PERMITS
13. TOWN HALL, BUILDINGS & GROUNDS, TOWN PROPERTY.
14. JOINT TOWN AND VILLAGE MATTERS
 - A. FIRE STATION/BALL FIELD/CEMETERY
 - B. FIRE COMMISSION
15. CORRESPONDENCE
16. APPROVE VOUCHERS
17. ADJOURNMENT

PAUL PETERSON, CHAIRMAN

TAKE NOTE THAT ALL ITEMS ON THE FOLLOWING MATTERS MAY BE REVIEWED AND ACTED ON.

Notice is given that if a majority of the Plan Commission is present at this meeting, it will constitute a Plan Commission Meeting although no formal action will be taken. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Pam Krauel, Clerk for any questions at (920)743-6141.