

AGENDA
EGG HARBOR TOWN BOARD
NOVEMBER 20, 2023 AT 6:00PM

NOTICE IS HEREBY GIVEN THAT THE **EGG HARBOR TOWN BOARD** WILL MEET ON **MONDAY, NOVEMBER 20, 2023 AT 6:00PM** 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-*This is an opportunity for members of the audience to bring to the Town 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 (10) minutes for all items.*
7. APPOINTMENT OF OPEN POSITION OF SUPERVISOR #3 and VICE CHAIRPERSON.
8. PROPOSED MULTI-DWELLING PROJECT AT 4291 COUNTY RD EE. SET DATE FOR PUBLIC HEARING.
9. ACTION APPRAISERS RENEWAL OF CONTRACT
10. GOING GARBAGE SERVICE AGREEMENT FOR RECYCLABLES
11. TOWN BOARD APPROVAL OF LOAN APPLICATION WITH THE BOARD OF COMMISSIONERS OF PUBLIC LANDS.
12. BOARD APPROVAL OF BOARD OF COMMISSIONERS OF PUBLIC LANDS BORROWING RESOLUTION #105EH
13. COMPREHENSIVE PLAN RESOLUTION #106EH ADOPTING PUBLIC PARTICIPATION PROCEDURES
14. BROADBAND SERVICES UPDATE.
15. REPLACEMENT OF BUILDING INSPECTOR.
16. TOWN ORDINANCES.
17. TOWN ROADS ALONG WITH INTERGOVERNMENTAL AGREEMENT AND TASKS WITH COUNTY HIGHWAY DEPT.
18. TOWN HALL, BUILDINGS & GROUNDS, TOWN PROPERTY.
19. RENEW CONTRACT OF CLERK-TREASURER AND ADDRESS WAGE INCREASE OF TOWN EMPLOYEE'S.
20. REPORTS:
 - A. PLANNING COMMISSION
 - B. LICENSES, BUILDING & SIGN PERMITS.
 - C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT
 - D. TOURISM COMMISSION REPRESENTATIVE & TRAILS INITIATIVE MONTHLY REPORT
 - E. ANNUAL WTA CONVENTION, REPORT FROM ATTENDEES.
21. JOINT TOWN AND VILLAGE MATTERS
 - A. FIRE STATION/BALL FIELD/CEMETERY/RECYCLING.
 - B. FIRE COMMISSION
22. CORRESPONDENCE
23. APPROVE VOUCHERS
24. ADJOURNMENT

STEVE SCHOPF, CHAIRMAN

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

POSTED: November 16, 2023 J.P. Express--Door County Coffee & Tea--Egg Harbor Town Hall

Town Web Site: www.townofegg Harbor.org