

AGENDA
EGG HARBOR TOWN BOARD
SEPTEMBER 16, 2024 AT 6:00PM

NOTICE IS HEREBY GIVEN THAT THE **EGG HARBOR TOWN BOARD** WILL MEET ON **MONDAY, SEPTEMBER 16, 2024 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. PROPOSED CERTIFIED SURVEY MAPS:
 - A. CREATION OF 4.691 AND 2.0 ACRE TRACTS LOCATED AT 6228 & 6216 HWY 42, OWNERS, DAN & PAM ASH.
 - B. CREATION OF 1.50 ACRE TRACT AT 5585 SUNNY SLOPE ROAD. MARTEN LIVING TRUST.
8. REQUEST FOR PUBLIC HEARING—EMPLOYEE HOUSING FOR HORSESHOE BAY GOLF CLUB, SET DATES.
9. PROPOSED FILL STATION FOR FERRELLGAS LOCATED AT 6452 HIGHWAY 42.
10. DESTINATION DOOR COUNTY & TOURISM ZONE COMMISSION PRESENTATION.
11. DOOR COUNTY ECONOMIC DEVELOPMENT CORPORATION PRESENTATION.
12. BROADBAND COMMITTEE UPDATE WITH AT&T.
13. TOWN ORDINANCES.
14. TOWN ROADS
15. TOWN HALL, BUILDINGS & GROUNDS, TOWN PROPERTY AND PLAYGROUND.
16. REPORTS:
 - A. PLANNING COMMISSION
 - B. LICENSES, BUILDING & SIGN PERMITS, REVIEW FEE'S.
 - C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT
 - D. TOURISM COMMISSION REPRESENTATIVE & TRAILS INITIATIVE MONTHLY REPORT
17. JOINT TOWN AND VILLAGE MATTERS
 - A. FIRE STATION/BALL FIELD/CEMETERY/RECYCLING. REMINDER OF JOINT BUDGET MEETING.
 - B. FIRE COMMISSION
18. WTA REGISTRATION CONFIRMATION OF ATTENDANCE
19. SET DATE FOR BUDGET WORKSHOP FOR TOWN.
20. CORRESPONDENCE
21. APPROVE VOUCHERS
22. ADJOURNMENT

STEVE SCHOPF, CHAIRMAN

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