

# SPECIAL VILLAGE BOARD AND HARBOR COMMITTEE MEETING

## Village of Egg Harbor Board and Harbor Committee Meeting Notice and Agenda

**Thursday, May 28, 2009 2:00 p.m.**  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor Wisconsin

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Open Session (10 Minutes)
- 5) Announcement and review of referendum results
- 6) Review of final design, construction, bidding phase and construction administration services expenses to date
- 7) Review and action regarding construction inspection and oversight
- 8) Review of Phase 1, Phase 2 and Phase 3 preconstruction estimates and remaining project budget
- 9) Review of bid results for Phase 1, Breakwater Construction and Cribwall Demolition
  - a. Consideration and action on design elements and award of a contract for Breakwater Construction and Cribwall Demolition
- 10) Review of expected commencement of construction and timeline
- 11) Additional Recreational Boating Infrastructure Grant Program requests
- 12) Review of steps and timeline necessary to commence razing and dredging of the existing breakwater
- 13) CLOSED SESSION for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 14) Open Session
- 15) Adjournment.

Joshua VanLieshout  
Administrator

	Date Posted _____
_____ Patricia Gureski, Clerk Treasurer	___ Post Office
	___ Paul J. Bertschinger Com. Center
	___ Mueller's Mini Mart
_____ Kelly Popp, Deputy Clerk/Treas. Administrative Assistant	___ Main Street Market

Welcome to the Village Board Meeting!

To assist the Board in conducting its business, we ask that you observe the following:

1. Please register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Trustees during their deliberations unless requested to do so.