

Harbor Committee Meeting Notice and Agenda
Wednesday, December 23, 2009 – 9:00 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

1. Call meeting to order.
2. Open Session (Limited To Ten Minutes).
3. Approve Harbor Committee Meeting Minutes of November 18, 2009
4. Harbor Master's Report
 - a. Slip Assignments/Slip Rentals:
5. Review of Marina Ordinance, Chapter 94
6. Update on Egg Harbor Marina and Harbor Improvements Progress
 - a. Review of work plans and time table for Phase I, II, & III
7. Update on Waterway Commission Meeting
8. Update on the Contested Case Hearing and Stay
9. Next meeting time and date.
10. Adjournment

Josh VanLieshout
Village Administrator

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 Pat Gureski, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54235.

It is possible that a quorum of the Village Board members may be present at this meeting. However, no action will be taken by that Board

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