

Harbor Committee Meeting Notice and Agenda
Wednesday, August 26, 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 July 14, 2009
4. Harbor Master's Report
5. Proposed rules for new marina
 - a. Initial slip assignment/award process
 - b. Dock modifications
6. Update on Egg Harbor Marina and Harbor Improvements
 - a. Phase 1, Breakwater Construction and Crib Wall Demolition
 - b. Phase 2, Docks and Utilities
7. Next meeting time and date.
8. 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 ____ Paul J. Bertschinger Com. Center ____ Mueller's Mini Mart
_____ Kelly Popp Administrative Assistant	____ Main Street Market