

Harbor Committee Meeting Notice and Agenda
Wednesday, September 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 August 26, 2009.
4. Harbor Master's Report
5. Update on Public Relations through Great Lakes Cruising Club Website.
6. Information regarding Combining of the Harbor/Beach Fund.
7. Review/Secure Date to begin Slip Bid Process
8. Review Harbor Policy & Ordinance changes
9. Update on Egg Harbor Marina and Harbor Improvements
 - a. Phase 1, Update on Breakwater Construction and Crib Wall Demolition
 - b. Phase 2, Review of Bid Opening
10. Next meeting time and date.
11. 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	_____ Main Street Market
Administrative Assistant	