

Harbor Committee Meeting Notice and Agenda
Wednesday, April 22, 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 February 25, 2009 and The Special Village Board and Harbor Committee Meeting Minutes of March 26, 2009
4. Harbormaster Report
5. Operations
 - a) Shortened Operating Season (May 15 to July 5)
 - b) Seasonal Boat Launch Pass Fees
 - c) Slip leases, transients and staffing
 - d) Shore side services customers
6. Update on Harbor Reconstruction Project
 - a) Phase I final design and bidding progress
 - b) Phase II Design review
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
_____	___ Main Street Market
Kelly Popp	
Administrative Assistant	