

Harbor Committee Meeting Notice and Agenda
Monday, June 22, 2009 – 8:00 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 April 22, 2009
4. Review and recommendation of DONEFF/SCHAEFER/KAHR (DDM) marina and breakwater proposal
5. Review and recommend harbor and marina project financial model variables
6. Review of draft referendum language for the July 28, 2009 referendum on harbor and marina related financing
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