

Harbor Committee Meeting Notice and Agenda
Wednesday, November 18, 2009 – 8:30 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 October 28, 2009
4. Harbor Master's Report
 - a. Slip award process and update
5. Review slip assignments and eligibility
6. Update on Egg Harbor Marina and Harbor Improvements
 - a. Review of work plans and time table for Phase I, II, & III
7. Closed Session per 19.85 (1)(g), litigation in which the village is or is likely to become a party to. This session is in regards to a Petition For Administrative Review/Contested Case Hearing and Request for a Stay filed by Peninsula Shores Condominium Association, Inc. related to a permit amendment issued by the Wisconsin Department of Natural Resources for construction of the Egg Harbor Marina and Harbor Improvement Project.
8. Next meeting time and date.
9. 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	