

**Harbor Committee Meeting Notice and Agenda**  
**Tuesday, July 14, 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 June 22, 2009
4. Harbor Master's Report
5. Review and discuss final Marina Pictures
6. Review Financial Model Assumptions and Unit Costs
7. Review and make recommendations to the Village Board for action to disseminate Marina information to the public for the referendum.
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 _____
_____ <b>Patricia Gureski, Clerk Treasurer</b>	___ <b>Post Office</b> ___ <b>Paul J. Bertschinger Com. Center</b> ___ <b>Mueller's Mini Mart</b> ___ <b>Main Street Market</b>
_____ <b>Kelly Popp</b> <b>Administrative Assistant</b>	