

Harbor Committee Meeting Notice and Agenda
Wednesday, February 25, 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 January 28, 2009
4. Harbormaster Report
 - a. Review of February 19 Village Board and Harbor Committee Meeting and resolution of operational issues
 - A. Main Breakwater Condition
 - B. Shore Side Services and Customers
 - C. Shortened Operating Season (May 15 to July 5)
 1. Seasonal Boat Launch Pass Fees
 2. Slip leases, transients and staffing
5. Update on Harbor Reconstruction Project
 - a. Phase I final design and bidding progress
 - b. Phase II Design feature schematic review
6. Next meeting time and date.
7. 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