

**Harbor Committee Meeting Notice and Agenda**  
**Wednesday December 7, 2011 – 10:00 AM**  
**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 19, 2011
4. Harbor Master's Report
  - a. Operations Report
  - b. Leased boats and ownership status
  - c. Resident priority discussion
5. Overall Marina Review
  - a. Approval of Birch East 10
  - b. Approval of Birch West 10
6. Administrator's Report
  - a. 2012 Approved Marina Budget
  - b. Year to date Marina financial statements
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 Jessica Bongle, 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

\_\_\_\_\_  
Jessica Bongle, Clerk-Treasurer

\_\_\_\_\_  
Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date \_\_\_\_\_

\_\_\_\_\_ Post Office

\_\_\_\_\_ Paul J. Bertschinger Com. Center

\_\_\_\_\_ Mueller's Mini Mart

\_\_\_\_\_ Main Street Market

Time Posted \_\_\_\_\_