

Joint Town and Village of Egg Harbor Board Meeting Notice and Agenda

Wednesday, February 1st, 2012 at 6:00 p.m.

Egg Harbor Fire Station No. 1

4592 Harbor School Road, Egg Harbor WI

Walkthrough of newly remodeled Fire Station No. 1

- 1) Call Meeting to Order with Roll Call
- 2) Adopt the Agenda
- 3) Open Session
- 4) Approval of October 12, 2011 Meeting Minutes
- 5) Approval of SOP'S
 - a) SOP 1210, Personal Conduct Changes
 - b) SOP 1213, State Mandated Grievance Procedure
- 6) Fire District Discussion
- 7) Review Joint Construction Projects
 - a) Ball Field Improvements
 - b) Fire Station No. 1
- 8) Little League Field Usage and Rental
- 9) Pumpkin Patch festival planning
- 10) Playground Equipment at Egg Harbor Fire Station Number 1
- 11) Harbor School Road
- 12) Review of Joint Fund
 - a) FY2011 End of Year Statements
 - b) Discussion regarding compensation for mutual aid calls
- 13) Schedule future meetings.
- 14) Adjournment.

TOWN OF EGG HARBOR:

Paul J. Peterson Chair

VILLAGE OF EGG HARBOR:

Nancy A. Fisher, President

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, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

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_____