

Village of Egg Harbor
Harbor Committee Meeting Agenda
September 17th, 2024, at 2:00 PM

This meeting will be conducted in person at the Paul J. Bertschinger Center
7860 STH 42 Egg Harbor, WI 54209

Members of the public can also JOIN THE MEETING BY ZOOM VIDEO CONFERENCE:

<https://villageofegg Harbor.zoom.us/j/83394923566>

Members of the public with limited internet are encouraged to dial in:

Call in Number: +1 312 626 6799 Meeting ID: 833 9492 3566

Joe Megan – Chair
Robert Dunworth – Member
William Freyman – Member

Denny Phillips – Member
Mary Jo Caffrey – Member

1. Call to Order
2. Approve Agenda
3. Pledge of Allegiance
4. Approve August 15th, 2024, Meeting Minutes
5. Open Session (Limit 10 minutes)
6. F3 Reports & Policy follow-up items from prior meetings
 - a. F3 Reports
 - b. Review of composite decking material sample
7. Capital planning discussion
8. Review of project list & discussion of priorities for committee
9. FY 2025 Draft Marina Fund Budget review, discussion, and recommendation to Village Board of Trustees
10. Correspondence
11. Open Session (Limit 10 minutes)
12. Next Meeting Time and Date
13. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than that the governmental body specifically referred to above in this notice.

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 Madison Dietzen, Deputy Clerk-Treasurer, at 868-3334 X 0, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: September 13th, 2024, 1:30 P.M.

Posted by: Lynette Oman, Administrative Assistant

Post Office

Paul J. Bertschinger Community Center

Main Street Market

Greens & Grains

Media

Agenda can also be found at www.villageofegg Harbor.org.