

**Village of Egg Harbor**  
**Utility Committee Meeting Notice and Agenda**  
**Wednesday August 19, 2015 at 10:00 a.m.**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42, Egg Harbor, WI 54209**

John Heller, Chair, Trustee  
Adolf Walser, Member  
Tom Prohl, Member

Peter Culp, Member  
Steve Carlson, Member  
Paul Peterson, Operator

1. Call to Order and Approval of the Agenda
2. Approve July 29, 2015 Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Project Status Report
  - a. WWTP User Rate Review and Recommendation
5. Review of 2014 Compliance Maintenance Annual Report (CMAR)
6. CLOSED SESSION per State Statute 19.85(1)(g) conferring about litigation in which it is or is likely to become involved in regards to differences between reported hauled holding tank and septage tank waste to the village and Door County ; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
7. Action as may be required from closed session
8. Next Meeting Time and Date
9. Adjourn

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 Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

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.

\_\_\_\_\_  
Josh Van Lieshout, Administrator

Date: \_\_\_\_\_

Posted: \_\_\_\_\_

\_\_\_\_\_ Post Office  
\_\_\_\_\_ Paul J. Bertschinger Com. Center  
\_\_\_\_\_ Greens N' Grains  
\_\_\_\_\_ Main Street Market  
\_\_\_\_\_ [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org)  
\_\_\_\_\_ E-mail to media outlets