

Village of Egg Harbor  
Harbor Committee Meeting Minutes  
February 22<sup>nd</sup>, 2024, at 9:00 AM

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://villageofeggharbor.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**

Ken Mathys – 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 January 5<sup>th</sup>, 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 and discussion on 2023 Boater Survey Results
7. Update on Egg Harbor Marina, Dock Anchorage Rehabilitation project
8. Discussion of F3 Marina Contract Renewal
9. Review of project list & discussion of priorities for committee
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 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: February 19<sup>th</sup>, 2024, 4:30 P.M.

Post Office  
 Main Street Market  
 Media

Posted by: Madison Dietzen, Deputy Administrator

Paul J. Bertschinger Community Center  
 Greens & Grains

Agenda can also be found at [www.villageofeggharbor.org](http://www.villageofeggharbor.org).