

Village of Egg Harbor
Harbor Committee Meeting Minutes
March 12th, 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 February 22nd, 2024 Meeting Minutes
5. Open Session (Limit 10 minutes)
6. F3 Reports & Policy follow-up items from prior meetings
 - a. F3 Reports
7. Update on Egg Harbor Marina, Dock Anchorage Rehabilitation project and discussion with Edgewater Resources
8. Consideration of and possible recommendation on Resolution 2024-02
9. Discussion of marina winter operations regarding incorporation of better ice access
10. Review of project list & discussion of priorities for committee
11. Correspondence
12. Open Session (Limit 10 minutes)
13. Next Meeting Time and Date
14. 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: March 8th, 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.