

**Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
Wednesday November 18, 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 October 21, 2015 Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Grease trap discussion
5. Budget review
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 ; CLOSED SESSION for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as related to Fire Station Number 1 and the Intergovernmental Agreement; 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.

Ryan Heise, Administrator

Date: November 16, 2015

Posted: 9:00 A.M.

 Post Office
 Paul J. Bertschinger Com. Center
 Greens N' Grains
 Main Street Market
 www.villageofegg Harbor.org
 E-mail to media outlets