

**Village of Egg Harbor
Utility Committee Meeting Minutes
Wednesday November 18, 2015 at 10:00 a.m.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor, WI 54209**

1. Call to Order and Approval of the Agenda
Chair Heller called the meeting to order at 10:00 a.m. Those in attendance were: John Heller, Tom Prohl, Peter Culp, Steve Carlson, Art Meyer, Ryan Heise, Michelle Anderson, and Tom Kispert. Motion made by Heller to approve the agenda as presented, second by Prohl, motion carried. Excused absence – Adolf Walsler.
2. Approve October 21, 2015 Utility Committee Meeting Minutes
Motion made by Carlson to approve the October 21, 2015 minutes as presented, second by Prohl, motion carried.
3. Open Session (Limited to Ten Minutes)
4. Grease trap discussion
Heller received a call from Main Street Market regarding the cost of grease trap cleaning. A village staff member will accompany the vendor next month to determine level of grease in each trap.
5. Budget review
The committee would like to know what the reserve and depreciation accounts have for balances and where they show up on the statements.
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.
Prohl moved to go into closed session per 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, second by Carlson, motion carried.
7. Action as may be required from closed session
8. Next Meeting Time and Date
December 16, 2015 at 10:00 a.m.
9. Adjourn
Motion made by Heller to adjourn at 10:58 a.m., second by Prohl, motion carried.