

Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
Wednesday October 21, 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 August 19, 2015 Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Approve Ordinance 2015-03 to increase penalty of sewer charges from 1% to 3%
5. Project Status Report
 - a. WWTP User Rate Review and Recommendation
6. Discussion and Recommendation to Village Board regarding Sewer User Rates
7. 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.
8. Action as may be required from closed session
9. Next Meeting Time and Date
10. 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: October 15, 2015

Posted: 4:00 P.M.

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