

Harbor Committee Meeting Notice and Agenda
Wednesday, October 8, 2008 – 9:00 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

1. Call meeting to order.
2. Open Session (Limited To Ten Minutes).
3. Approve August 27, 2008 Harbor Committee Meeting Minutes
4. Harbormaster Report
5. Discussion and Action on hardship return to the top of the waiting list.
6. Discussion and Action on requiring boats to be the proper size for their assigned slip (large slip and a small boat).
7. Discussion and Action on Marina Procedure changes.
8. Update on Seasonal Tenant renewal process.
9. Discussion and Action regarding design details and architectural elements for the harbor.
10. Gifts and donations for equipment and features at the Harbor.
11. Next meeting time and date.
12. Adjournment

Josh VanLieshout
Village Administrator

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 Pat Gureski, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54235.

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