

**Village of Egg Harbor Board Meeting Notice and Agenda**

Thursday, July 24, 2008 at 1:30 p.m.  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call  
Pledge of Allegiance to the Flag

- 1) Approval of the Agenda
- 2) Open Session (10 Minutes).
- 3) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding a petition for direct legislation requiring binding referendum prior to construction of any capital project exceeding one million dollars and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 4) Consider petition for direct legislation requiring binding referendum prior to construction of any capital project exceeding one million dollars
- 5) Consider nonbinding referendum issues regarding capital improvements
- 6) Open Session
- 7) Adjournment.

Joshua VanLieshout  
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 the Village administration, at 868-3334, or at P.O. Box 175, Egg Harbor, WI 54209.

_____	<b>Date Posted</b> _____
<b>Patricia Gureski, Clerk/Treasurer</b>	___ <b>Post Office</b>
	___ <b>Paul J. Bertschinger Com.</b>
	___ <b>Mueller's Mini Mart</b>
	___ <b>Main Street Market</b>
_____	
<b>Charity Buhr, Administrative Assistant/ Deputy Clerk/Treasurer</b>	