

Village of Egg Harbor

**Joint Meeting of the Village Board and Harbor Committee
Meeting Notice and Agenda**

Monday August 4, 2008 at 4:00 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) Approve Final Design for the Harbor of Refuge and Marina Reconstruction Project
- 4) Consideration and action to approve an agreement for engineering services with JJR, LLC for the final design, bidding and construction phase services for harbor and marina improvements
- 5) Storm water runoff and retention areas for harbor and marina improvements.
- 6) Consideration and action to award a contract for the construction and installation of street lights on Church Street
- 7) Open Session
- 8) 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.

	Date Posted
Patricia Gureski, Clerk Treasurer	___ Post Office ___ Paul J. Bertschinger Com. Center ___ Mueller's Mini Mart
Charity Buhr, Deputy Clerk – Treasurer/ Admin. Assistant	___ Main Street Market

Welcome to the Village Board Meeting!

To assist the Board in conducting its business, we ask that you observe the following:

1. Please register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Trustees during their deliberations unless requested to do so.