

**HARBOR COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 26, 2007 – 9:00 A.M.
PAUL J. BERTSCHINGER COMMUNITY CENTER
7860 Hwy 42, Egg Harbor, Wisconsin**

1. Call meeting to order.
2. Approval of the July 25, 2007 and August 29, 2007 Harbor Committee Meeting Minutes.
3. Committee Chair to discuss Robert's Rules of Order
4. Open Session (Limited To Ten Minutes).
5. Harbormaster Report
6. Report from Village Office – Charity
7. Peder Nelson Status
8. Status of Harbor Project
9. 2008 Budget
10. Adjournment

Next meeting time and date

Mike Fitzgerald
Village Trustee/Committee Chair

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