

VILLAGE OF EGG HARBOR – HARBOR COMMITTEE MEETING AGENDA
WEDNESDAY, APRIL 25, 2007 – 9:00 A.M.
PAUL J. BERTSCHINGER COMMUNITY CENTER

1. Call meeting to order.
2. Approval of the March 28, 2007 Harbor Committee Meeting Minutes.
3. Open Session (Limited To Ten Minutes).
4. Update regarding the DNR and Waterways Commission
5. Recommendation to Village Board regarding slip 39 extension
6. Recommendation to Village Board regarding options for repair of first 150' of breakwall.
7. Recommendation to Village Board regarding boat launch exit.
8. Procedures for store sales and sales tax at marina.
9. Recommendation to Village Board regarding credit card requirement and cancellation policy.
10. Outstanding Dockage Invoices from 2006
11. Seasonal Slip Renewal Status
12. Harbormaster Report
13. Adjournment.

Next meeting time and date

Mike Fitzgerald, 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 the Village administration, at 868-3334, or at P.O. 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.