

**Utility Committee Meeting Notice and Agenda  
Wednesday, January 19, 2011 –10:00 A.M.  
Egg Harbor Waste Water Treatment Plant  
Ball Park Road, Egg Harbor, WI 54209**

1. Call to Order and Approval of the Agenda
2. Approve November 17, 2010 Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. George Zerfass, 7635 Point Beach Road (parcel #118 35-2421A R)
5. Smith & Loveless Inc-pumps
6. Review of Pam Long & Jack Birr's request for lower utility fees/REU's – use from May to October (week-ends). Main cottage plus a guest cottage (which has been unoccupied for 2 years).
7. Update on New Gate Purchase
8. Plant Manager's Report
9. Adjournment

Robert Dickson, 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 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.

_____	<b>Date Posted</b> _____
<b>Patricia Gureski, Clerk Treasurer</b>	____ Post Office
_____	____ Paul J. Bertschinger Com. Center
_____	____ Mueller's Mini Mart
<b>Kelly Popp</b>	____ Main Street Market