

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

Wednesday, April 2, 2008 4:00 P.M.  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call  
Pledge of Allegiance

1. Approval of the Agenda.
2. Act on Harbor Committee recommendation of March 31, 2008 approving a revised breakwater type due to potential cost reduction, and aesthetic improvement reasons. This revision is known as Alternative 1, described as a rubble mound breakwater with tenantable space and transient accommodations.
3. Adjournment.

Joshua VanLieshout  
Administrator

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.