

**VILLAGE OF EGG HARBOR – HARBOR COMMITTEE MEETING AGENDA  
WEDNESDAY, MARCH 28, 2007 – 9:00 A.M.  
PAUL J. BERTSCHINGER COMMUNITY CENTER**

1. Call meeting to order.
2. Approval of the October 25, 2006 Harbor Committee Meeting Minutes.
3. Open Session (Limited To Ten Minutes).
4. JJR, LLC
  - A. DNR Permit Process – Christine Halbur
  - B. Repair vs. Rebuild
  - C. Status of Waterways Grant Application and Timeline
  - D. Recommendation on Proposal for Engineering Services
5. STS Consultants, Ltd.
  - A. Removal of Previous Fee from Village bill.
  - B. Offer to assist in future projects.
6. Outstanding Dockage Invoices from 2006
7. Schaefer Request
8. Seasonal Slip Renewal Status
9. Recommend Updated 5-yr Capital Improvement Plan
10. 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.