

HARBOR COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 24, 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 September 26, 2007 Harbor Committee Meeting Minutes.
3. Open Session (Limited To Ten Minutes).
4. Harbor Design Discussion – JJR, LLC
 - A. Review of Concept Development and Approvals
 - B. Slip Configuration
 - C. Breakwater Design
 - D. Current Status of Harbor Project
 - E. Project Inventory Review
5. Harbormaster Report
6. Report from Village Office – Charity
7. Harbor of Refuge Requirements – Village Responsibilities
8. 2008 Budget
9. Marina Procedures – Discussion and Action
10. Adjournment

Next meeting time and date

Josh VanLieshout
Village Administrator

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