

**Utility Committee Meeting Notice and Agenda
Wednesday, February 16, 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 January 19, 2011 Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Discussion and Recommendation for Current REU charges for Parcel
118-01-25302641W1 located at 7703 Hwy 42
5. Discussion and Recommendation of Continuation of Village Pumpouts
6. Plant Manager's Report
7. 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.

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