

Village of Egg Harbor Board Meeting Notice and Agenda

Wednesday, March 24, 2010 10:30 a.m. Board Meeting

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) Open Session (10 Minutes)
- 3) Discussion and action to award a contract for Phase III of the Egg Harbor Marina and Harbor Improvement Project
- 4) Review of Arts Committee Ordinance
- 5) Discussion and action regarding Harbor View Park sign - new proposal from Runquist Cedar Works
- 6) Resolution 2010-01 Amending the 2010 Fee Schedule, reducing the unimproved property surcharge from 25% of slip cost to \$10.00 per foot.
- 7) Closed Session per 19.85 (1)(g) for the purpose of discussing matters concerning a Petition For Administrative Review/Contested Case Hearing and Request for a Stay filed by Peninsula Shores Condominium Association, Inc. related to a permit amendment issued by the Wisconsin Department of Natural Resources for construction of the Egg Harbor Marina and Harbor Improvement Project.
- 8) Open Session
- 9) Adjournment.

Joshua VanLieshout, Administrator

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

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.

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