



**VILLAGE OF EGG HARBOR – HARBOR COMMITTEE MEETING AGENDA
WEDNESDAY, MAY 30, 2007 – 9:00 A.M.
PAUL J. BERTSCHINGER COMMUNITY CENTER**

1. Call meeting to order.
2. Approval of the April 25, 2007 Harbor Committee Meeting Minutes.
3. Committee Chair to discuss Robert's Rules of Order
4. Open Session (Limited To Ten Minutes).
5. Harbormaster Report
6. Report from Village Office – Charity
 - A. Recommendation on 25' Wait List.
 - B. Recommendation on splitting 35' and 40' list
7. Update regarding the DNR and Waterways Commission
8. Recommendation to Village Board regarding Dock Road Closure
9. Recommendation to Village Board regarding boat launch exit.
10. Discuss and Recommendation to Village Board regarding moving playground equipment
11. Adjournment.

Next meeting time and date

Mike Fitzgerald
Village Trustee/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.

President

Nancy Fisher

Trustees

Robert Dickson
Michael Fitzgerald
Herb Mueller
Chris Anderson

Village Office

Barbara Grant
Patricia Gureski
Charity Buhr