

**HARBOR COMMITTEE MEETING AGENDA  
WEDNESDAY, AUGUST 29, 2007 – 9:00 A.M.  
PAUL J. BERTSCHINGER COMMUNITY CENTER**

1. Call meeting to order.
2. Approval of the July 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. Fence for playground.
7. Early Slip Outage Leases
8. Status of slip 39
9. Wait List System
10. Adjournment

Next meeting time and date

Mike Fitzgerald  
Village Trustee/Committee Chair

|   |  |
|---|--|
| _____   | Date _____                             |
| Patricia Gureski, Clerk Treasurer                         | _____ Post Office                      |
| _____   | _____ Paul J. Bertschinger Com. Center |
| Charity Buhr, Deputy Clerk-Treasurer/<br>Admin. Assistant | _____ Mueller’s Mini Mart              |
|   | _____ Main Street Market               |