

Joint Town and Village of Egg Harbor Board Meeting Notice and Agenda

Wednesday, August 3, 2011 at 6:00 p.m.

Egg Harbor Town Hall
5242 County I, Carlsville

- 1) Call Meeting to Order with Roll Call
- 2) Adopt the Agenda
- 3) Introduction of new Village and Town Board and Fire Commission members
- 4) Open Session
- 5) Approval of January 26, 2011 and April 27, 2011 Meeting Minutes
- 6) Consider Approval of, and Award Bids for Fire Station No. 1 Renovation
- 7) Review of Joint Fund
 - a) Second Quarter & January to June FY2011 statements
 - b) Discussion regarding 2012 Joint Budget
 - c) Fire station rehabilitation project payment administration
- 8) Report from Joint Ball Field and Cemetery Committee
- 9) Consider Approval of SOP 1210, paragraph "O"
- 10) Schedule future meetings.
- 11) Adjournment.

TOWN OF EGG HARBOR:

Paul J. Peterson Chair

VILLAGE OF EGG HARBOR:

Nancy A. Fisher, President

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, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

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