

**Utility Committee Meeting Notice and Agenda**  
**Wednesday, August 17, 2011 –10:00 A.M.**  
**Paul J Bertschinger Community Center**  
**7860 Hwy 42, Egg Harbor, WI 54209**

1. Call to Order and Approval of the Agenda
2. Approve July 20, 2011, Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Consideration of a request from Lisa Van Laanen for a change in the number of REU's, customer status, and refund monies for seven quarters of overpayment for a property at 7806 CTH G (Blacksmith Clothing Co.)
5. Discussion regarding utility rates
6. Review Major Equipment Fund
7. Plant Manager's Report
8. Adjournment

Josh Van Lieshout  
Administrator

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
<b>Kelly Popp</b>	____ Main Street Market