

**Utility Committee Meeting Notice and Agenda
Wednesday, September 21, 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 August 17, 2011, Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Results of the Black Smith Clothing REU appeal.
5. Review and Discuss cost to establishing metering residents' sewer treatment.
6. Review extension of sewer treatment/collection to Village residents not currently connected to the collection and treatment system
7. Review sanitary sewer extension to Heritage Lake
8. Review and approve Major Equipment Fund
9. Plant Manager's Report
10. 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
_____ Kelly Popp	____ Main Street Market