

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

Wednesday, October 12, 2011 at 6:00 p.m.

Paul J. Bertschinger Community Center  
7860 State Highway 42, Egg Harbor WI

- 1) Call Meeting to Order with Roll Call
- 2) Adopt the Agenda
- 3) Open Session
- 4) Approval of August 3, 2011 Meeting Minutes
- 5) Review Construction Progress for Fire Station No. 1 Renovation
- 6) Harbor School Road
- 7) Review of Joint Fund
  - a) Third Quarter & July to September FY2011 statements
  - b) Discussion regarding compensation for mutual aid calls
- 8) Consider Joint Ball Field Renovation Proposal
- 9) Report from Cemetery Committee
- 10) 2012 Joint Fund Budget
- 11) Schedule future meetings.
- 12) 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

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