

Joint Village and Town of Egg Harbor Board

Meeting Notice & Agenda

June 9th, 2023 8:30 AM

**This meeting will be conducted in person at the Paul J. Bertschinger
Center**

7860 STH 42 Egg Harbor, WI 54209

**Members of the public can also JOIN THE MEETING BY ZOOM
VIDEO CONFERENCE:**

<https://villageofegg Harbor.zoom.us/j/83229511075>

**Members of the public with limited internet are encouraged to dial
in: Call in Number: +1 312 626 6799 Meeting ID: 832 2951 1075**

John Heller
Lisa Van Laanen
Cambria Mueller
Ken Mathys
Angela Lensch

Paul Peterson
Dale Wiegand
Elizabeth Gauger
Myles Dannhausen
Steve Schopf

1. Call meeting to order and roll call
2. Approval of Agenda
3. Open session
4. Approval of May 3rd, 2023 Joint Board Meeting Minutes
5. Discussion and consideration of Purchase Agreement for Engine 306 Replacement
6. Discussion and consideration of amendment to Joint Road Maintenance Agreement regarding Hillside Trail
7. Discussion and consideration of amendment to Intergovernmental Agreement for Joint Fire Protection Services regarding recording secretary
8. Presentation of the Village of Egg Harbor Trails Initiative and discussion of partnership
9. Schedule Future Meeting
10. Adjourn

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 Lynn Ohnesorge, Clerk Treasurer, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209. It is possible that a quorum of the Village Board members or other Village Committee members may be present at this meeting. This is incidental and no action will be taken by the Board or any other Committees.

Date Posted: June 6th, 2023

Posted by: Megan Sawyer, Village Administrator

Time Posted: 4:30 p.m.

Post Office

Paul J. Bertschinger Community Center

Main Street Market

Greens N Grains

Agenda can also be found at www.villageofegg Harbor.org.