

Village of Egg Harbor  
Harbor Committee Meeting Notice & Agenda  
May 18<sup>th</sup>, 2023, at 9:00 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/83394923566>

**Members of the public with limited internet are encouraged to dial in:**

**Call in Number: +1 312 626 6799 Meeting ID: 833 9492 3566**

Ken Mathys – Chair  
Robert Dunworth – Member  
William Freyman – Member

Denny Phillips – Member  
Mary Jo Caffrey – Member

1. Call to Order
2. Approve Agenda
3. Pledge of Allegiance
4. Approve April 13<sup>th</sup>, 2023, Meeting Minutes
5. Open Session (Limit 10 minutes)
6. Update on Floating dock repairs
7. Total Cost Estimate for Quay Wall Repairs
8. Update on Handicapped Lift installation
9. Parking Lot asphalt assessment & quotes
10. F3 Reports & Policy follow-up items from prior meetings
  - a. F3 Reports
  - b. Tenant survey follow-up – service level goals for 2023 – customer experience/service, boat handling, tenant relationships, and how to achieve goals.
  - c. Marina 2023 Events- Season Kick-off
  - d. Statistical tracking process for 2023
11. Appoint Green Tier Representative
12. Marina 2023 Season Greenery Plan
13. Fishing in the Marina Discussion & How to Present in Brochure
14. Review Ali's project list & discussion of priorities for committee
15. Correspondence
16. Open Session (Limit 10 minutes)
17. Next Meeting Time and Date
18. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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 Madison Cloutier, Deputy Clerk-Treasurer, at 868-3334 X 0, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: May 16, 2023, 4:30 P.M.

Post Office  
 Main Street Market  
 Media

Posted by: Madison Cloutier, Deputy Administrator

Paul J. Bertschinger Community Center  
 Greens & Grains

Agenda can also be found at [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org).