

**Village of Egg Harbor  
Utility Committee Meeting Agenda  
May 21<sup>st</sup>, 2024, 11:00 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:  
To connect via computer/personal device:**

**<https://villageofegg Harbor.zoom.us/j/92718840733>**

**Meeting ID: 927 1884 0733**

**Members of the public with limited internet access are encouraged to use the call-in option:  
Phone Number: 312 626 6799 Meeting ID: 927 1884 0733**

John Heller, Chair  
Mike Kini, Member  
Tom Prohl, Member

Mack Bonk, Member  
Paul Zeller, Member  
Bert Sawyer, Operator

1. Call to order and approval of the agenda
2. Approve April 16<sup>th</sup>, 2024 Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Wastewater Treatment Plant Improvement Phase II Project Update
5. Wastewater Treatment Plant Manager Report
6. Consideration of site investigation related to variable frequency drive (VFD) failure
7. Point Beach Sanitary Sewer Extension Update
8. 7672 Garden Lane Sanitary Sewer Hook Up Update
9. Closed Session per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting
10. Open Session (Limited to Ten Minutes)
11. Next Meeting Time and Date
12. 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 Madison Dietzen, Deputy 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: May 16<sup>th</sup>, 2024 at 12:00 p.m.

Posted by: *Madison Dietzen, Deputy Administrator*

Post Office  
 Main Street Market  
 Media

Paul J. Bertschinger Community Center  
 Greens and Grains  
 [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org).