

**Village of Egg Harbor**  
**Utility Committee Meeting Notice and Agenda**  
**August 17, 2021 11:00 AM**

**Join Zoom Meeting with your Computer or Smart Phone**

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

**Meeting ID: 927 1884 0733**

**Join Zoom Meeting on your Phone (audio only)**

**Phone Number: 312 626 6799 Meeting ID: 927 1884 0733**

John Heller, Chair  
Mack Bonk, Member  
Tom Prohl, Member

TC Johnson, Member  
Paul Zeller, Member  
Bert Sawyer, Operator

1. Call to order and approval of the agenda
2. Approve July 20, 2021 Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Wastewater Treatment Plant Improvement Project Update
5. McMahon Reed Bed Contract M0032-09-21-00001
6. Wastewater Treatment Plant Manager Report
7. WWTP Phase II Schedule Beach Property Tour
8. Closed Session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stat. § 196.374(2), prohibiting a municipal utility from releasing customer information to any person, subject to specific exceptions not applicable to this subject matter; and then to return to open session to take further action or to adjourn the meeting
9. Open Session (Limited to Ten Minutes)
10. Next Meeting Time and Date
11. 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 Tom Strong, Deputy Administrator, 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: August 16, 2021 10:15 AM  
Posted by: Megan Sawyer, Administrator

Post Office  
 Main Street Market  
 Media

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