

**Village of Egg Harbor**  
**Library Community Center Committee Notice and Agenda**  
**August 23<sup>rd</sup>, 2019 at 8:30 a.m.**  
**Donald & Carol Kress Pavilion – History Center**  
**7845 Church St., Egg Harbor, Wisconsin 54209**

Angela Lensch, Chair  
Jim Vander Heiden, member  
Elizabeth Heller, member  
Kaaren Northrop, member

Steve Hamming, member  
Jess Reinke, Donald & Carol Kress Pavilion  
Property Manager

1. Call the meeting to order
2. Approve the agenda
3. Approval of July 26<sup>th</sup>, 2019 meeting minutes
4. Open Session
5. Financial Report
  - a. July Financial report
  - b. Cancelled wedding, request to refund
6. Building Logistics
  - a. Floor in Great Hall
7. Budget
  - a. 2020 budget planning – rate increase review, bird wire budgeting vs. power washing
8. Next meeting time and date
9. Adjournment

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, Village Clerk, 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: \_\_\_\_\_

Time Posted: \_\_\_\_\_

\_\_\_\_\_  
Posted by: Megan Vandermause, Deputy Clerk-  
Treasurer

\_\_\_\_\_ Post Office  
\_\_\_\_\_ Paul J. Bertschinger Community Center  
\_\_\_\_\_ Greens N' Grains  
\_\_\_\_\_ Main Street Market  
\_\_\_\_\_ Media

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