

**Village of Egg Harbor  
Library Ad-Hoc Meeting Notice & Agenda  
December 17, 2015 at 1:00 P.M.  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor, Wisconsin 54235**

Bob Dickson, Chair  
Bart Ahern, member  
Carol Kress, member  
Joyce Risser, member

Judy Ortiz, member  
Kaaren Northrop, member  
Steve Hamming, member

1. Call the meeting to order
2. Approve the agenda
3. Approve minutes of the November 17<sup>th</sup> and December 3<sup>rd</sup> meeting
4. Discussion of approved items from Village meeting
5. Pavilion design review
6. Request for the inclusion of outdoor educational garden
7. Schedule and next steps
8. Open Session public comment and input
9. Next meeting time and date
10. Adjournment

---

Ryan Heise, Administrator

Date: \_\_\_\_\_

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

\_\_\_\_\_ Post Office  
\_\_\_\_\_ Paul J. Bertschinger Com. Center  
\_\_\_\_\_ Greens n' Grains  
\_\_\_\_\_ Main Street Market  
\_\_\_\_\_ [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org)  
\_\_\_\_\_ E-mail to media outlets