

**Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
August 16th, 2022 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
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 19, 2022 Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Reed Bed Clean Out Project Update
5. Wastewater Treatment Plant Improvement Phase II Project Update
6. Wastewater Treatment Plant Manager Report
7. PAFS Discussion and Approval
8. Communication and Alarm Dial Out Discussion
9. Closed Session per State Statute § 196.374(2), prohibiting a municipal utility from releasing customer information to any person, subject to specific exceptions not applicable to this subject matter, regarding Landmark; 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 Lynn Ohnesorge, 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: August 12, 2022 at 4:15 p.m.

Posted by: *Lynn Ohnesorge*

Post Office
 Main Street Market
 Media

Paul J. Bertschinger Community Center
 Greens and Grains
 www.villageofegg Harbor.org.