

Village of Egg Harbor  
Utility Committee Meeting Notice and Agenda  
January 17<sup>th</sup>, 2023, 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

Tom Strong, Member  
Paul Zeller, Member  
Bert Sawyer, Operator

1. Call to order and approval of the agenda
2. Approve December 20, 2022, 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. Potential hauler rate increase
7. PFAS Discussion and decision on participation in cost recovery program
8. Communication and Alarm Dial Out Discussion
9. Discussion regarding restriction on private sewage disposal systems within the Village's sewer service area
10. **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; and then to return to open session to take further action or to adjourn the meeting**
11. Open Session (Limited to Ten Minutes)
12. Next Meeting Time and Date
13. 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 Cloutier, 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: January 13<sup>th</sup>, 2023 at 4:30 p.m.

Posted by: *Madison Cloutier, 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).