

Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
March 16, 2021 11:00 AM

Join Zoom Meeting with your Computer or Smart Phone App

<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 February 16, 2021 Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Clean Water Fund Loan with Principal Forgiveness
5. Wastewater Treatment Plant Improvement Project Update
6. Wastewater Treatment Plant Manager Report
7. Ordinance Review
8. Outdoor Seating count update
9. CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the property located at 7791 STH 42, on the basis that bargaining reasons require a closed session to promote a fair bargaining process 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 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: March 12, 2021 4:00 PM

Posted by: Tom Strong, Deputy Administrator

Post Office
 Main Street Market
 Media

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