

**Village of Egg Harbor
Utility Committee Meeting Agenda
December 17th, 2024, 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
Mike Kini, Member
Tom Prohl, Member

Al Charnetski, Member
Paul Zeller, Member
Bert Sawyer, Operator

1. Call to order and approval of the agenda
2. Approve November 19th, 2024, 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. FY 2025 Utility Fund Budget Update
7. Review of Utility Fund Investments
8. Ferric Chloride Remedial Action Report and Invoice
9. Point Beach Sanitary Sewer Extension Update
10. Review, discussion, and possible determination of sanitary sewer service extension for Dawn Lane
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 Dietzen, 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: December 13th, 2024, at 4:00 p.m.

Posted by: *Lynette Oman, Administrative Assistant*

Post Office
 Main Street Market
 Media

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