

Village of Egg Harbor
Harbor Committee Meeting Agenda
December 19th, 2024, at 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:

<https://villageofegg Harbor.zoom.us/j/83394923566>

Members of the public with limited internet are encouraged to dial in:

Call in Number: +1 312 626 6799 Meeting ID: 833 9492 3566

Joe Megan – Chair
Robert Dunworth – Member
William Freyman – Member

Scott Coffman – Member
Mary Jo Caffrey – Member

1. Call to Order
2. Approve Agenda
3. Pledge of Allegiance
4. Approve the November 18th, 2024, Meeting Minutes
5. Open Session (Limit 10 minutes)
6. F3 Reports & Policy follow-up items from prior meetings
 - a. F3 Reports
 - b. Quay wall repair investigation
 - c. 2-Tier Credit Card Administration Fee Presentation and possible action
7. Capital planning discussion (Edgewater Quote for Composite Decking Structure Work)
8. Review of project list & discussion of priorities for committee
9. Correspondence
10. Recommend motion to MOVE INTO 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 bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
11. Open Session (Limit 10 minutes)
12. Next Meeting Time and Date
13. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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 X 0, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: December 13th, 2024, 4:30 P.M.

Post Office
 Main Street Market
 Media

Posted by: Lynette Oman, Administrative Assistant

Paul J. Bertschinger Community Center
 Greens & Grains

Agenda can also be found at www.villageofegg Harbor.org.