

**Joint Village and Town of Egg Harbor Board
Meeting Notice & Agenda**

May 9th, 2024, 8:00 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/83755784272?pwd=mSVkLGbSw8OcPtVXNi1NpNH3usrj2l.1>

**Members of the public with limited internet are encouraged to dial
in: Call in Number: +1 312 626 6799 Meeting ID: 837 5578 4272**

John Heller
Lisa Van Laanen
Cambria Mueller
Ken Mathys
Angela Lensch

Steve Schopf
Dale Wiegand
Elizabeth Gauger
Myles Dannhausen
Mark Graupman

1. Call meeting to order and roll call
2. Approval of Agenda
3. Open session
4. Approval of October 5th, 2023 Joint Board Meeting Minutes
5. Reports:
 - a. Cemetery & Ball Field Committee Report
 - b. Egg Harbor Fire Department 2023 Annual Report & Equipment replacement schedule
 - c. Review of YTD Joint Financials
6. Review, consideration, and possible action on Egg Harbor Fire Department Standard Operating Guidelines (SOG) 327 – Unmanned Aircraft System (UAS)
7. Discussion and consideration of letter of support to Door County Emergency Services for consideration of an additional EMS station in connection to/near Egg Harbor Fire Station #1
8. Consideration and possible action on Joint Boards Resolution No. 2024-01 Resolution Amending the Town of Egg Harbor & Village of Egg Harbor Intergovernmental Agreement for Shared Street Maintenance
9. Schedule Future Meeting
10. 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: May 6th, 2024

Posted by: Madison Dietzen, Deputy Administrator

Time Posted: 4:30 p.m.

Post Office

Paul J. Bertschinger Community Center

Main Street Market

Greens N Grains

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