

AGENDA
EGG HARBOR TOWN BOARD
DECEMBER 16, 2019

NOTICE IS HEREBY GIVEN THAT THE **EGG HARBOR TOWN BOARD** WILL MEET ON **MONDAY, DECEMBER 16, 2019** **AT 7:00PM** AT THE TOWN HALL, 5242 COUNTY I (EAST OF CARLSVILLE) WITH THE FOLLOWING AGENDA:

1. CALL TO ORDER WITH ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPT THE AGENDA
4. APPROVE MINUTES
5. APPROVE FINANCIAL REPORT
6. OPEN SESSION. Maximum of 10 minutes.
7. REPLACEMENT OF MUNICIPAL LEGAL COUNSEL.
8. UPDATE ON DOOR COUNTY BROADBAND, GRANT PROGRAM.
 **BROADBAND FORWARD ORDINANCE.
9. APPROVAL OF POLL WORKERS FOR THE ELECTION YEARS OF 2020-2021.
10. SET DATE FOR ORDINANCE REVIEW.
11. REPORTS:
 - A. PLANNING COMMISSION
 - B. TOWN ROADS
 - C. LICENSES, BUILDING & SIGN PERMITS
12. TOWN HALL, BUILDINGS & GROUNDS, TOWN PROPERTY.
13. JOINT TOWN AND VILLAGE MATTERS
 - A. FIRE STATION/BALL FIELD/CEMETERY
 - B. FIRE COMMISSION
 - C. RECYCLING PROGRAM
14. CORRESPONDENCE
15. APPROVE VOUCHERS
16. ADJOURNMENT

PAUL PETERSON, CHAIRMAN

TAKE NOTE THAT ALL ITEMS ON THE FOLLOWING MATTERS MAY BE REVIEWED AND ACTED ON.

Notice is given that if a majority of the Plan Commission is present at this meeting, it will constitute a Plan Commission Meeting although no formal action will be taken. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Pam Krauel, Clerk for any questions at (920)743-6141.