

Village of Egg Harbor Board Meeting Notice and Agenda

Wednesday, June 23, 2010 5:00 p.m. Board Meeting

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, for the purpose renewing the administrator’s contract and personnel matters
5. CLOSED SESSION per 19.85 (1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as related to Fire Station Number 1 and the Intergovernmental Agreement.
6. Approval of closed session minutes – May 10, 2010
7. RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
8. Consider Renewal of alcohol licenses for Mojo Rosas Enterprises, III Combination Class “B” and “Class B”; William and Denise Hanusa Combination class “B” and “Class B”.
9. Consider new alcohol licenses for John Henry’s Combination Class “B” and “Class B”
10. Consider approval of Operator’s Licenses – Bradley Hawks and Halie Struck. -
11. Approval of Administrator contract
12. Commercial use of slips at the marina
13. Appointment of remaining Arts Committee Members
14. Report from Harbor Committee Chair on Marina Improvements
15. Open Session
16. Adjournment

Joshua VanLieshout, Administrator

_____	Date Posted _____
Patricia Gureski, Clerk Treasurer	____ Post Office
_____	____ Paul J. Bertschinger Com. Center
_____	____ Mueller’s Mini Mart
Kelly Popp Administrative Assistant	____ Main Street Market

Welcome to the Village Board Meeting!

To assist the Board in conducting its business, we ask that you observe the following:

1. Please register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Trustees during their deliberations unless requested to do so.