

Administration Committee Meeting Notice and Agenda
Thursday May 19, 2011 –2:00 P.M.
Paul J. Bertschinger Community Center
State Hwy 42, Egg Harbor, WI

1. Call Meeting to Order
2. Adopt Agenda
3. Minutes from January 31 2011 meeting for Approval.
4. Open Session
5. General discussion of Village office operations
 - Website
 - IT upgrades
 - Flag replacement
 - Newsletter
 - Summer hiring
 - Filling committee vacancies
 - Municipal Tax Commission account monies
6. Village Insurance Discussion
 - Healthcare & Dental
 - Joint Operations
7. Rules of the Village Board revisions
8. Highway 42 & County Road G intersection
9. Adjourn to Closed Session per WI Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties for library/community building purposes; and 19.85(1)(c) for discussion of personnel matters.
 - a. Approval of Minutes January 31, 2011 Closed Session
Return to Open Session
10. Action on Closed Session Items, if appropriate
11. Open Session
12. Adjourn

Nancy Fisher, Village President

It is possible that a quorum of the Village Board members may be present at this meeting; however, no action will be taken by that Board.

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