

Village of Egg Harbor Board Meeting Notice and Agenda

Monday September 8, 2008 at 5:00 p.m.

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance to the Flag

- 1) Approval of the Agenda
- 2) Open Session (10 Minutes)
- 3) Status review of the Egg Harbor Reconstruction
- 4) 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 or bargaining reasons require a closed session; regarding the acquisition of public lands and developing additional public parking, and then to RETURN TO OPEN SESSION
- 5) Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(g) concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding the disposition of current litigation and then to RETURN TO OPEN SESSION
- 6) Open Session
- 7) Adjournment.

Joshua VanLieshout
Administrator

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 the Village administration, at 868-3334, or at P.O. Box 175, Egg Harbor, WI 54209.

_____	Date Posted _____
Patricia Gureski, Clerk/Treasurer	___ Post Office
	___ Paul J. Bertschinger Com.
	___ Mueller's Mini Mart
	___ Main Street Market

Charity Buhr, Administrative Assistant/ Deputy Clerk/Treasurer	