

Administration Committee Meeting Notice and Agenda
Wednesday June 29, 2011 –3:00 P.M.
Paul J. Bertschinger Community Center
State Hwy 42, Egg Harbor, WI

1. Call Meeting to Order
2. Adopt Agenda
3. Approval of May 19, 2011 minutes,
4. Open Session
5. Consider recommendation to Village Board a resolution allowing pre-tax employee contribution to Wisconsin retirement System;
6. Review and recommend changes to internal control policies including compliance with GASB 54 budgeting and reporting standards;
7. Peg Egan PAC first concert review
8. Independence Day Celebration preparations
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 May 19, 2011 closed session minutes
 - b. 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