

Administration Committee Meeting Notice and Agenda
Wednesday August 10, 2011 –12:00 P.M.
Paul J. Bertschinger Community Center
State Hwy 42, Egg Harbor, WI

1. Call Meeting to Order
2. Adopt Agenda
3. Approval of June 29, 2011 minutes
4. Open Session
5. Adjourn to Closed Session per WI Statutes 19.85(1)(c) discussion for replacing the Clerk/Treasurer.
 - a. Closed Session Agenda
 - i. Approval of May 19, 2011 closed session minutes
 - ii. Review of personnel strategy and replacement of Clerk/Treasurer
 - iii. Return to Open Session
6. Action on Closed Session Items, if appropriate
7. Open Session
8. 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