

Administration Committee Meeting Notice and Agenda  
Thursday September 1, 2011 –1:00 P.M.  
Paul J. Bertschinger Community Center  
State Hwy 42, Egg Harbor, WI

1. Call Meeting to Order
2. Adopt Agenda
3. Approval of August 10, 2011 minutes
4. Open Session
5. Marina Policy Review
6. Adjourn to Closed Session per WI Statutes 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes; and 19.85(1)(c) for replacing the Clerk/Treasurer.
  - a. Closed Session Agenda
    - i. Approval of August 10, 2011 closed session minutes
    - ii. Discussion about property acquisition for a public library/community building purposes
    - iii. Replacement of the Clerk/Treasurer and personnel matters
    - iv. Return to Open Session
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.

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