

Administration Committee Meeting Notice and Agenda
Tuesday October 18, 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 September 1, 2011 minutes
4. Open Session
5. Review of multi fund revenue and expense allocations
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) considering employment, compensation and other personnel matters.
 - a. Approval of Closed session minutes of September 1, 2011
 - b. Return to Open Session
7. Organization of departments
8. Planning for Village Board meetings October 24 and November 14
9. Open Session
10. 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