

Administration Committee Meeting Notice and Agenda
Thursday October 20, 2011 –2:30 P.M.
Paul J. Bertschinger Community Center
State Hwy 42, Egg Harbor, WI

1. Call Meeting to Order
2. Adopt Agenda
 - a. Adjourn to Closed Session per WI Statutes 19.85(1)(c) to considering employment, promotion, and compensation of the Harbor Master, a position which the governmental body has jurisdiction and exercises responsibility.
 - b. Closed Session Agenda
 - i. Review of the Harbor Master position
 - ii. Return to Open Session
3. Open Session
4. Adjourn

Josh Van Lieshout, Administrator

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 _____
Jessica Bongle, Clerk Treasurer	___ Post Office
_____	___ Paul J. Bertschinger Com. Center
Kelly Popp, Administrative Assistant	___ Mueller's Mini Mart
	___ Main Street Market