

Village of Egg Harbor  
Administration Committee Meeting Minutes  
Wednesday, February 22<sup>nd</sup>, 2012 –1:00 P.M.  
Paul J. Bertschinger Community Center  
7860 State Hwy 42, Egg Harbor, WI

Present: Nancy Fisher, Bob Dickson, Jessica Bongle, and Josh Van Lieshout.

1. Call Meeting to Order

Fisher called the meeting to order at 1:08 p.m.

2. Adopt Agenda

Dickson moved to approve the agenda as presented, seconded by Fisher. Motion carried.

3. Approval of January 20, 2012 Minutes

Fisher moved to approve the January 20, 2012 minutes as amended, seconded by Dickson. Motion carried.

4. Open Session

Fisher reported on the Northern Door Fire District meeting from Tuesday evening.

Dickson reported on the Room Tax Bill Legislation.

Fisher asked for an update on the seasonal hiring ad for the Marina. Van Lieshout reported on the status.

5. Technology Improvements

Van Lieshout reported that with all the changes taking place at the Marina and Village office in regards to technology. Bongle reported she is looking to have one accounting program that could accommodate all the needs.

6. Adjourn to Closed Session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes;

At 1:53 p.m. Fisher moved to go into closed session pertaining to the above listed matters, seconded by Dickson. Motion carried.

At 2:19 p.m. open session resumed.

7. Open Session

There was nothing else to report at this time.

8. Adjournment Fisher moved to adjourn the meeting at 2:19 p.m., seconded by Dickson. Motion carried.

Reported by:  
Jessica Bongle  
Clerk-Treasurer