

Village of Egg Harbor
Administration Committee Meeting Minutes
Thursday, October 5th 2023 – 10:00 A.M.
Paul J. Bertschinger Community Center
7860 STH 42
Egg Harbor, WI 54209

John Heller, President
Ken Mathys, Trustee

Paula Cashin, Member

1. Call to Order

Heller called the meeting to order at 10:04 a.m. Those attendance were John Heller, Ken Mathys, Paula Cashin, Megan Sawyer, and Bert Sawyer.

2. Adopt Agenda

Heller moved to approve the agenda, second by Cashin, motion carried.

3. Approve Minutes from October 26, 2022 Meeting

Heller moved to approve the October 26, 2022 meeting minutes, second by Cashin, motion carried.

4. Open Session

Bert Sawyer wanted to thank the committee for listening to him last year and implementing changes. Sawyer will be here 6 years next month and he has had the same two employees for the past two years, which he appreciates. He hopes we can continue to retain our employees.

Mathys thanked Sawyer for his comments and the way he conducts himself and represents the Village. Last year the Village made big move in the right direction, and he is hopeful we will continue in this direction.

Sawyer said that the more the Village takes on, the more that is going to be needed from existing staff and new staff that may be needed. The committee agreed and stated that it is a tough job market.

5. Personnel- Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting

Heller moved to enter closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting second by Mathys, Heller – aye, Mathys – aye, and Cashin – aye, motion carried.

Heller moved to return to open session, second by Mathys, roll call vote, Heller – aye, Cashin – aye, Mathys – aye, motion carried.

6. Open Session

7. Adjournment

Heller moved to adjourn at 12:23 p.m., second by Cashin, motion carried.