

Administration Committee Meeting Notice and Agenda
Friday January 20, 2012 –3:00 P.M.
Paul J. Bertschinger Community Center
State Hwy 42, Egg Harbor, WI

1. Call Meeting to Order
2. Adopt Agenda
3. Approval of December 2, 2011 minutes
4. Open Session
5. Fiscal Year 2011 year end reporting
6. Employee Health and Wellness Program
7. 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. Closed Session Agenda
 - i. Approval of December 2, 2011 closed session minutes
 - ii. Discussion regarding the purchase of property for library/community purposes
 - iii. Discussion concerning fringes and employee compensation
 - iv. Return to open session
8. Open Session
9. 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.

Jessica Bongle, Clerk-Treasurer

Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date_____

_____ Post Office

_____ Paul J. Bertschinger Com. Center

_____ Mueller's Mini Mart

_____ Main Street Market

Time Posted_____