

Village of Egg Harbor  
Administration Committee Meeting Notice and Agenda  
Wednesday February 22, 2012 –1:00 P.M.  
Paul J. Bertschinger Community Center  
State Hwy 42, Egg Harbor, WI

President Nancy Fisher  
Trustee Bob Dickson

1. Call Meeting to Order
2. Adopt Agenda
3. Approval of January 20, 2012 minutes
4. Open Session
5. Technology Improvements
  - a. Point of sale system implementation and integration
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;
  - a. Closed Session Agenda
    - i. Approval of January 20, 2012 closed session minutes
    - ii. Discussion regarding the purchase of property for library/community purposes
    - iii. Return to open session
7. Open Session
8. 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

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Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date \_\_\_\_\_  
\_\_\_\_\_  
Post Office  
\_\_\_\_\_  
Paul J. Bertschinger Com. Center  
\_\_\_\_\_  
Mueller's Mini Mart  
\_\_\_\_\_  
Main Street Market  
\_\_\_\_\_  
Village Website  
\_\_\_\_\_  
Media Outlets

Time Posted \_\_\_\_\_