

Village of Egg Harbor
Administration Committee Meeting Notice and Agenda
Wednesday, May 9th, 2012 – 3:00 P.M.
Paul J. Bertschinger Community Center
State Hwy 42, Egg Harbor, WI

Nancy A. Fisher, President

Robert C. Dickson, Trustee

1. Call Meeting to Order
2. Adopt Agenda
3. Approval of February 22, 2012 Open and Closed Session Minutes
4. Open Session
5. SSentinel Services assignment(s). (J Stephen Smith has been invited to be at the meeting.)
6. Peg Egan PAC status of equipment/readiness for events/coordination with Terry Lundahl
7. Emergency Response and County Coordination
8. 2013 Budget Planning – 5% expenditure reduction goal
9. Community Well-Testing in 2013
10. Administration activities
11. Administrator Oversight, and Task Status
12. Preparation for Administrator Annual Review at June committee meeting
13. Cowles Village Center next steps: site usage & signage, Visioning Committee
14. 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.
15. Open Session
16. 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.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jessica Bongle, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

Jessica Bongle, Clerk-Treasurer

Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date Posted: _____

Time Posted: _____

- _____ Post Office
 - _____ Paul J. Bertschinger Com. Center
 - _____ Mueller's Mini Mart
 - _____ Main Street Market
 - _____ Media
 - _____ Village Website
- www.villageofegg Harbor.org