

Village of Egg Harbor
Administration Committee Meeting Notice and Agenda
Wednesday, August 29, 2012 – 3:00 P.M.
Paul J. Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin

Nancy A. Fisher, President

Robert C. Dickson, Trustee

1. Call to order
2. Adopt agenda
3. Approval of Minutes of July 18, 2012
4. Open Session
5. Day to Day operations update
6. Civic Systems Implementation
7. 2012 Budget
 - a. Revenue vs. Expenditures through August
 - b. Remaining major expenditures for 2012
 - c. Unspent monies from 2012 capital financing
 - d. Resolution to carry over unspent revenues to 2013
 - e. List of open contracts
8. 2013 Budget
 - a. Impact of equalized values
 - b. Anticipated revenues for 2013, not including proceeds from debt
 - c. Seven percent reduction goal, and the impact on capital or major expenditures
 - d. Egg Harbor Business Association program support
9. 2014 Budget
 - a. Cowles Village Center
 - b. Peg Egan Performing Art Center
 - c. Multiple Use District Plan 2012
10. Parking Ordinance
 - a. Who are the grandfathered properties
 - b. What is the fee in lieu of providing onsite parking
 - c. Complete package for September Village Board meeting
11. 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.
 - a. Exit Interview with Kelly Popp
 - b. Personnel reviews
 - c. Recommendations from consultant concerning village department organization
 - d. Committee recommendation to the village Board.
12. Return to Open Session
13. Actions as a result of closed session
 - a. Addition of new and/or replacement employees
14. Open Session
15. Adjournment

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

Josh Van Lieshout, Administrator

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