

Village of Egg Harbor
Administration Committee Meeting Minutes
Wednesday, September 10, 2012 – 4:00 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
President Fisher called the meeting to order at 4:00 p.m. Those in attendance were President Nancy Fisher, Trustee Robert Dickson, Josh Van Lieshout Administrator and Michael Serpe.
2. Adopt agenda
Dickson moved to adopt the agenda, seconded by Fisher. Motion carried.
3. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment for the purpose of interviewing candidates for the position of Deputy Administrator, Clerk/Treasurer and Deputy Clerk/ Deputy Treasurer and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
 - a. Committee recommendation to the village Board.

At 4:02 p.m. President Fisher moved to go into closed session for the purposes stated in 3 above. Dickson Second. Roll Call: Fisher aye, Dickson aye. Motion Carried.

4. Return to Open Session
The committee returned to open session at 6:00 p.m.
5. Open Session
6. Adjournment
Dickson moved to adjourn at 6:01 p.m. Fisher, second. Motion carried.