

**Village of Egg Harbor**  
**Administration Committee Meeting Notice and Agenda**  
**Wednesday, July 18, 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 June 27, 2012
4. Open Session
5. Real estate issues and recommendation to the Board for a specialized attorney:
  - a. Shorewood / Mariner / Glenwood Roads
    - i. Status and Communication to property owners by Village
  - b. Village property abutting Peninsula Shores parking lot
6. Village of Egg Harbor Personnel Matters:
  - a. Resignation of Clerk/Treasurer Jessica Bongle
  - b. Status of Financial Records and Schenck Review Date
  - c. Contingency Planning and Short-Term Solution
  - d. Recommendation to Board re: Public Sector Consultant to Put Progressive Improvement into Practice
7. 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 Jessica Bongle
  - b. Village office operations in the next 90 days
  - c. Long-Range Thinking Re: Internal Organization of Village
8. Return to Open Session.
9. Open Session
10. Adjournment

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](http://www.villageofegg Harbor.org)