

Administration Committee Meeting Minutes
Thursday, October 20, 2011 –2:30 P.M.
Paul J. Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, WI

Present: Nancy Fisher, Bob Dickson, Jessica Bongle, and Josh Van Lieshout.

Others Present: Karl Klug.

1. Call Meeting to Order Fisher called the meeting to order at 2:38 p.m.
2. Adopt Agenda Fisher suggested having an open session prior to closed session. Dickson moved to adopt the agenda as amended; seconded by Fisher. Motion carried.
3. Open Session nothing.

Adjourn to Closed Session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes; and 19.85 (1)(c) considering employment, compensation, and other personnel matters;

At 2:39 p.m. Fisher moved to go into closed session pertaining to the above listed matters, seconded by Dickson. Motion carried.

At 3:39 p.m. open session resumed.

4. Open Session

Dickson requested his agreement to allow Mike Fitzgerald to speak at the Monday, October 24th Special Village Board Meeting be honored. Fisher agreed.

Fisher noted the Yacht Club letter previously provided to the Village should be posted on the Village website.

Fisher inquired if everything is set for the Fall 50 taking place this weekend.

Van Lieshout said yes, everything is set.

5. Adjournment Fisher moved to adjourn the meeting at 3:38 p.m., seconded by Dickson. Motion carried.

Reported by,
Jessica Bongle, Clerk-Treasurer