

Village of Egg Harbor
Administration Committee Meeting Minutes
Friday, December 2, 2011 –10:30 A.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: Connie Erickson.

1. Call Meeting to Order Fisher called the meeting to order at 10:30 a.m.
2. Adopt Agenda Fisher moved to adopt the agenda as amended with correcting the date of the minutes from November 2 to October 20, 2011, seconded by Dickson. Motion passed unanimously.
3. Approval of October 20, 2011 Minutes
Fisher moved to approve the October 20, 2011 minutes as presented, seconded by Dickson. Motion passed unanimously.

4. Open Session

VanLieshout reported a portion of the Itasca property abuts up to the Village recycling yard and the owner of that property inquired if the Village would be interested in purchasing two acres. It was a consensus to have VanLieshout work further on the proposal and report back.

Fisher requested that each Village employee is on the mailing list for the Village Newsletter.

5. Adjourn to Closed Session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties for library/community building purposes;

At 10:38 a.m. Fisher moved to go into closed session pertaining to the above listed matters, seconded by Dickson. Motion passes unanimously.

At 11:23 a.m. open session resumed.

6. Open Session

Fisher reported TC Johnson inquired if the issues on Point Beach road he brought to the attention of the Village board at the November meeting would be taken care of. VanLieshout reported the work has been started.

Fisher asked for an update on the status of the lift truck available for purchase at C&W Auto. VanLieshout reported that Meyer is negotiating with C&W Auto; however, the truck would need to be inspected prior to purchase. Meyer has looked at other trucks in Bonduel.

Dickson inquired if the Village has guidelines set up for committee members in regards to what their responsibilities are. VanLieshout responded not at this time, but guidelines could be drafted.

Village of Egg Harbor
Administration Committee Meeting Minutes
Friday, December 2, 2011 –10:30 P.M.
Paul J. Bertschinger Community Center
Page 2 of 2

Fisher presented a letter she prepared in response to the letter she received from William Freyman about the non-renewal of Steve Smith's contract. It was a consensus the realignment of the Village departments as reported in the newsletter needs to be completed and put into effect. This will be discussed at the December Village Board meeting agenda. The Marina and Village websites need to have the May 1st transient reservation start removed.

Fisher asked if Vande Castle had spoken with David Weber and if there was anything to report. VanLieshout will ask for an update from Vande Castle and report back.

7. Adjournment Fisher moved to adjourn the meeting at 11:39 a.m., seconded by Dickson. Motion passed unanimously.

Reported by,
Jessica Bongle, Clerk-Treasurer