

Village of Egg Harbor
Administration Committee Meeting Minutes
Thursday, January 7, 2016 – 6:00 P.M.
Paul J. Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin

Present: Joe Smith, President; Robert C. Dickson, Trustee; Ryan Heise, Administrator

Meeting was called to order at 6:01 PM

Adopt Agenda motion by Joe Smith seconded by Robert Dickson. All in favor

Approve Minutes from November 16, 2015 Meeting, motion by Joe Smith, seconded by Robert Dickson. All in favor

Personnel- 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. Motion Joe Smith Seconded by Robert Dickson.

Return to open Session, motion Joe Smith, seconded by Robert Dickson, all in favor.

Recommend adjournment, motion by Joe Smith, seconded by Robert Dickson, all in favor.

Meeting adjourned approximately 7:30 PM.

Ryan Heise,
Administrator