

**Village of Egg Harbor
Village Board Meeting Minutes
Monday, April 14, 2014 - 5:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin**

Call to Order and Roll Call

President Smith called the meeting to order at 5:03 p.m. Those in attendance were: Joe Smith, Bob Dickson, Bruce Hill, Josh Van Lieshout, and Michelle Anderson. Excused absences: Paula Cashin, and TC Johnson.

Pledge of Allegiance

1) Approval of the Agenda

Motion made by Smith to approve the agenda as presented, second by Hill, motion carried.

2) Receive training on the use of Village Board meeting management software (BoardDocs)

3) Adjournment (approximately 6:00 p.m.)

Motion to adjourn at 5:27 p.m. by Smith, second by Hill, motion carried.