

Village of Egg Harbor Board of Trustees Special Board Meeting

April 30, 2014

Those in attendance were: Joe Smith, Bruce Hill, Bob Dickson, TC Johnson via telephone, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge.

President Smith called the meeting to order at 10:02 a.m.

Pledge of allegiance

Agenda - Hill moved to approve the agenda as presented, second by Smith, motion carried.

Minutes - Motion to approve the minutes from the BoardDoc training meeting on April 14, 2014 by Hill, second by Smith, motion carried.

Motion made to approve the minutes of April 14, 2014 regular board meeting by Hill, second by Smith, motion carried.

Open Session – Johnson asked when the sailboats will be available to bid on. Van Lieshout stated the bid window will be May 5-May 25.

Resolution 2014-05, Eco-Municipality - Johnson suggested getting some of the publications. Dickson asked if we have things to accomplish to gain this designation, and Van Lieshout answered, The Village of Egg Harbor currently abides by all the Eco-municipality standards. Motion made by Smith to approve Resolution 2014-05 Eco-Municipality Designation, second by Hill, motion carried.

Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting. Motion made by Smith to move into closed session per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, second by Hill, roll call vote, motion carried.

Motion to adjourn by Johnson at 10:59 a.m., second by Hill, motion carried.