

# Village Egg of Harbor

Monday, August 17, 2015

**Special Village Board Meeting Minutes at 6:00 p.m.**

Village Board Meeting Notice and Agenda

**Paul J. Bertschinger Community Center**

**7860 STH 42, Egg Harbor Wisconsin**

## **1. Call to Order and Roll Call**

**Chair Smith called the meeting to order at 6:00 p.m., those in attendance were Bob Dickson, TC Johnson, Bruce Hill, and John Heller**

### **A. Notice of Meeting**

### **B. Approval of the Agenda**

**Hill moved to approve the agenda, Smith second. Motion carried.**

## **2. Closed Session**

### **A. Recommend motion to MOVE INTO CLOSED SESSION**

**Smith moved to go into closed session, Heller second, ROLL CALL: Johnson, Dickson, Hill, Smith, Heller, eye.**

## **3. Open Session**

### **A. Recommendation and selection of the Administrator and approving a contract and compensation**

**No recommendation was made, a public announcement will be offered after an agreement has been reached.**

## **4. Adjournment**

**Hill moved to adjourn at 9:50 p.m., Heller second. Motion carried**

*Submitted by  
Josh Van Lieshout  
Administrator*