



Friday, August 21, 2015
Village Board Meeting Notice and Agenda at 10:00 a.m.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

1. Call to Order and Roll Call

President Smith called the meeting to order at 10:00 a.m. Those in attendance were: Joe Smith, Bruce Hill, TC Johnson, John Heller, Bob Dickson, and Michelle Anderson.

A. Notice of Meeting

B. Approval of the Agenda

Motion made by Dickson to approve the agenda as presented, second by Johnson, motion carried.

C. Approval of August 10 and August 17, 2015 Village Board meeting minutes

Motion made by Smith to approve the minutes of August 10 and August 17, 2015 as presented, second by Johnson, motion carried.

2. Village President

A. Approve Administrator Contract

Motion made by Smith to approve the administrator contract with Ryan Heise as presented, second by Dickson, motion carried.

3. Open Session (10 minutes)

4. Adjournment

Motion made by Smith to adjourn at 10:04 a.m., second by Dickson, motion carried.