

**Village of Egg Harbor**  
**Administration Committee Meeting Minutes**  
**Friday, February 9<sup>th</sup>, 2018 – 9:00 A.M.**  
**Donald and Carol Kress Pavilion – History Center**  
**7845 Church Street, Egg Harbor, Wisconsin**

**1. Call to Order**

Heller called the meeting to order at 9:00 a.m. Those in attendance to John Heller, Angela Lensch, Paula Cashin, Ryan Heise, Lynn Ohnesorge.

**2. Adopt Agenda**

Cashin moved to approve the agenda, second by Lensch, motion carried.

**3. Approve Minutes from October 6<sup>th</sup>, 2017 Meeting**

Lensch moved to approve the minutes from October 6<sup>th</sup>, 2017, second by Cashin, motion carried.

**4. 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.**

Heller moved to enter 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, second by Lensch, motion carried.

Heller moved to return to open session, second by Lensch, motion carried.

Heller moved to approve the motion made in closed session, second by Lensch, motion carried.

**5. Open Session**

**6. Adjournment**

Heller moved to adjourn, second by Cashin, motion carried.

*Respectfully Submitted by,*  
*Lynn Ohnesorge*  
*Clerk-Treasurer*