

Village of Egg Harbor
Administration Committee Meeting Minutes
Thursday, March 10, 2016 – 12:00 P.M.
Paul J. Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin

1. Call to Order

Smith called the meeting to order at 12:00 p.m. Those in attendance are Joe Smith, Robert Dickson, Ryan Heise, and Lynn Ohnesorge.

2. Adopt Agenda

Smith moved to adopt the agenda, second by Dickson, motion carried.

3. Approve Minutes from January 7, 2015 Meeting

Dickson moved to approve the minutes from the January 7, 2016 meeting, second by Smith, 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.

Smith moved that the Committee move into closed session, second by Dickson, motion carried.

Smith moved that the Committee return to open session, second by Dickson, motion carried.

5. Open Session

6. Adjournment

Smith moved to adjourn the meeting, second by Dickson, motion carried.

*Respectfully Submitted by,
Lynn Ohnesorge*