

Village of Egg Harbor
Administration Committee Meeting Minutes
March 12th, 2018 – 1:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor, Wisconsin

John Heller, President

Angela Lensch, Trustee
Paula Cashin, Member

1. Call to Order.

Heller called the meeting to order at 1:00 p.m. In attendance are John Heller, Angela Lensch, Paula Cashin, Ryan Heise, and Lynn Ohnesorge.

2. Adopt Agenda

Heller moved to adopt the agenda, second by Cashin, motion carried.

3. Approve Minutes from February 9th, 2018 Meeting.

Heller moved to approve the minutes from the February 9, 2018 meeting, second by Lensch, 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 move into closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, second by Cashin, motion carried.

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

5. Open Session

6. Adjournment

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