

Village of Egg Harbor
Administration Committee Meeting Minutes
Wednesday March 16, 2022 – 10:00 A.M.
Paul J. Bertschinger Community Center
7860 STH 42
Egg Harbor, WI 54209

John Heller, President
Lensch, Trustee

Paula Cashin, Member Angela

1. Call to Order

Heller called the meeting to order at 10:00 a.m. Those in attendance were John Heller, Angela Lensch, Paula Cashin, and Megan Sawyer.

2. Adopt Agenda

Motion per Heller to approve the agenda, second by Cashin, motion carried.

3. Approve Minutes from October 7, 2021 Meeting

Motion per Heller to approve the October 7, 2021 meeting minutes, second by Lensch, motion carried.

4. Open Session

5. 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

Motion per Heller to enter closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, then to Return to Open Session to take further action or to adjourn the meeting, second by Lensch, roll call vote, Heller – aye, Lensch – aye, Cashin – aye, motion carried.

Heller moved to return to open session, Lensch second, roll call vote, Heller – aye, Lensch – aye, Cashin – aye, motion carried.

Heller to approve action in closed session, Lensch second, motion carried.

6. Youth Apprenticeship Government Clerk Assistant Proposal

Sawyer reviewed the details of the youth apprenticeship government clerk assistant proposal as included in the agenda packet.

Motion per Heller to approve the Youth Apprentice Government Clerk proposal, second by Cashin, motion carried.

7. Open Session

8. Adjournment

Motion per Heller to adjourn, second by Lensch, motion carried.

Respectfully submitted by,
Megan Sawyer – Village Administrator