

Village of Egg Harbor
Administration Committee Meeting Notice and Agenda
Wednesday, May 7, 2014 – 10:00 A.M.
Paul J. Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin

Joe Smith, President

Robert C. Dickson, Trustee

1. Call to order
2. Adopt agenda
3. Approve minutes of April 9, 2014 meeting
4. Update on Pumpkin Patch Licensing
5. Review and Approve Phone System Upgrade for 2015
6. Review and Approve Social Media Archive
7. Review and Approve Maternity Leave Policy
8. Review and Approve Cloud Off-Site Back-up
9. Recommend motion to **MOVE INTO CLOSED SESSION** per State Statute 19.85(1)(c) considering promotion, wages, compensation, and benefits, and to **RETURN TO OPEN SESSION** to take further action or to adjourn the meeting.
10. Open Session
11. Adjournment

It is possible that a quorum of the Village Board members may be present at this meeting; however, no action will be taken by that Board. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Lynn Ohnesorge Clerk-Treasurer, at P.O. Box 175, Egg Harbor, WI 54209. Tel. 920-868-3334.

Josh Van Lieshout, Administrator

Date Posted: _____

Time Posted: _____

Post Office

Paul J. Bertschinger Com. Center

Greens N Grains

Main Street Market

Village Website
www.villageofeggharbor.org