

Village Board Meeting Notice and Agenda
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin
October 23, 2014

1. Call to Order and Roll Call

President Smith called the meeting to order at 12:06 p.m. Those in attendance were: Joe Smith, Bruce Hill, Bob Dickson, John Heller, TC Johnson, Josh Van Lieshout, Michelle Anderson and Lynn Ohnesorge.

- A. Notice of Meeting
- B. Pledge of Allegiance
- C. Approval of the Agenda

Motion made by Hill to approve the agenda as presented, second by Dickson, motion carried.

2. Village President

- A. 2015 Budget Workshop

The total levy for 2014 will be \$1,048,796 compared to \$1,041,262 the previous year. The Board discussed the budgets in detail and also the various capital projects that are included in the 2015 budget. 2.25 Million includes the repairs/reconstruction of Hwy 42, Cty Hwy G until 1st cross walk, and the bad part of harbor School Rd.

3. Closed Session

- A. 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.

Hill moved to go into closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation second by Dickson, motion carried.

4. Adjournment

Hill moved to adjourn at 2:11 p.m., second by Johnson, motion carried.