

Village of Egg Harbor
Administration Committee Meeting Minutes
Wednesday October 26th, 2022 – 3:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42
Egg Harbor, WI 54209

1. Call to Order

Heller called the meeting to order at 3:03 p.m. Those in attendance were John Heller, Ken Mathys, Paula Cashin, Megan Sawyer, Lynn Ohnesorge, and Bert Sawyer.

2. Adopt Agenda

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

3. Approve Minutes from March 16, 2022 Meeting

Heller moved to approve the March 16, 2022 meeting minutes, second by Cashin, motion carried. Mathys abstained.

4. Open Session

Bert Sawyer addressed the committee regarding employee retention within the Village.

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

Heller moved to enter 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 adjourn the meeting, second by Mathys, roll call vote, Heller – aye, Mathys – aye, and Cashin – aye.

Heller moved to return to open session, second by Cashin, roll call vote, Heller – aye, Mathys – aye, and Cashin – aye .

Heller moved to recommend the FY 2023 Draft employee budget to the Village Board, Mathys second, motion carried.

6. Open Session

7. Adjournment

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