

**Village of Egg Harbor**  
**Administration Committee Meeting Minutes**  
**Wednesday, October 5<sup>th</sup>, 2016 – 11:00 A.M.**  
**Paul J. Bertschinger Community Center**  
**7860 State Hwy 42, Egg Harbor, Wisconsin**

**1. Call to Order**

Smith called the meeting to order at 11:00 a.m. Those in attendance are Joe Smith, Robert Dickson, Ryan Heise, Megan Vandermause, and Lynn Ohnesorge.

**2. Adopt Agenda**

Smith moved to adopt the agenda, second by Dickson, motion carried.

**3. Approve Minutes from March, 2016 Meeting**

Smith moved to approve the minutes from March, 2016 meeting, second by Dickson, 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.**

Smith moved to go into closed session per State Statute listed on agenda, second by Dickson, motion carried.

Smith moved to return to open session, second by Dickson, motion carried.

**5. Open Session**

**6. Budget discussion**

Discussed budget issues.

**7. Adjournment**

Dickson moved to adjourn, second by Smith, motion carried.

*Respectfully Submitted by,*  
*Lynn Ohnesorge*  
*Clerk-Treasurer*