

Village of Egg Harbor
Administration Committee Meeting Minutes
Tuesday, September 23, 2014 – 10:00 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 10:00 a.m. Those in attendance were: Joe Smith, Bob Dickson, Paula Cashin, Josh Van Lieshout, Michelle Anderson, and Lynn Ohnesorge.
2. Adopt agenda
Motion made by Smith to adopt the agenda as presented, second by Cashin, motion carried.
3. Approve minutes of May 7, 2014 meeting
Motion made by Dickson to approve the May 7, 2014 minutes, second by Smith, motion carried.
4. Review and Approve Sidewalk Snow Removal Policy
The committee would like to see a log of what time it stopped snowing and what time it was cleared of snow. The log will be required of the contractor that is hired. When the Village clears the sidewalks then all of the other sidewalks should be cleared. Motion by Dickson to approve as amended, second by Smith, motion carried.
5. Discuss Video Conferencing Meetings
The committee discussed video conferencing at meetings. After reviewing a proposal for equipment and subscription services and discussing in detail the options available, the committee decided not to purchase or offer video conferencing and to only offer teleconferencing when necessary.
6. 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.
Smith moved to go into closed session per State Statute 19.85(1)(c) considering promotion, wages, compensation, and benefits at 10:18 a.m., second by Dickson, roll call vote, motion carried.
7. Open Session
8. Adjournment
Motion to adjourn at 11:37 by Smith, second by Cashin, motion carried.