

Tuesday, September 16, 2014
Special Village Board Meeting Minutes at 11:30 a.m.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

1. Call to Order and Roll Call

Smith called the meeting to order at 11:30 a.m. Those in attendance are Joe Smith, Bruce Hill, John Heller, Josh Van Lieshout and Lynn Ohnesorge. Those absent T.C. Johnson and Bob Dickson.

A. Notice of meeting

B. Pledge of Allegiance

C. Approval of the Agenda

Smith moved to approve the agenda, second by Hill, motion carried.

2. Open Session (10 Minutes)

3. Village Clerk/Treasurer

A. Approval of the Temporary Class B Retailer's License for the Egg Harbor Business Association

B. Approval of Temporary Operator's Licenses

Hill made a motion to approve the Temporary Class B Retailer's License and both Temporary Operator's Licenses, second by Heller, motion carried.

4. Adjournment

Smith made a motion to adjourn, second by Hill, motion carried.

Respectfully Submitted by
Lynn Ohnesorge
Clerk-Treasurer