

Village of Egg Harbor

Special Board Meeting Minutes

Monday, January 9, 2012, 5:30 pm

Paul J. Bertschinger Community Center

Present: President Nancy Fisher, Barbara Cammack, Bob Dickson, Paula Cashin, Bruce Hill, Joshua Van Lieshout and Jessica Bongle

1. Approval of the Agenda

Hill moved to approve the agenda as posted, seconded Cashin. Motion passed unanimously.

2. Adjourn to Closed Session per WI Statutes 19.85(1) (e) deliberating or negotiating the purchase of public properties for library/community building purposes

Fisher moved to go into closed session as noted above at 5:30 pm, seconded by Hill. Motion passed unanimously.

At 6:00 pm the meeting returned to open session.

3. Adjournment

Fisher moved to adjourn the special meeting at 6:00 pm, seconded by Cammack. Motion passed unanimously.

Recorded by Jessica Bongle, Clerk-Treasurer