

**Minutes of the  
Thursday August 2, 2012 – 5:45 P.M  
Special Village Board Meeting**

**Village of Egg Harbor  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor Wisconsin**

Nancy A. Fisher, President  
Barbara L. Cammack, Trustee  
Robert C. Dickson, Trustee

Bruce K. Hill, Trustee  
Paula D. Cashin, Trustee

Call to Order and Roll Call

President Fisher called the meeting to order at 5:45 p.m. those in attendance were Paula Cashin, Robert Dickson, and Barbara Cammack

1. Approval Resolution 2012-12 Authorizing the Deputy Clerk/Treasurer, Trustee & Village President access to accounts held for the Village of Egg Harbor

President Fisher explained the purpose of the meeting, that being to authorize signatories on bank drafts. Cashin moved to approve the resolution, Dickson seconded. Motion carried.

2. Adjournment

Cammack moved to adjourn, Dickson seconded. Motion carried. Meeting adjourned at 5:50 p.m.

Joshua J. Van Lieshout  
Administrator