

Village of Egg Harbor
Special Village Board Meeting Notice and Agenda
Tuesday September 25, 2012 – 3:00 P.M.
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

1. Approval of the Agenda
2. Open Session
3. Village Staffing Discussion and Action
 - a. Recommend motion to move into closed session per WI Statute 19.85(1)(c) considering employment, promotion, compensation, termination, or performance evaluation and then return to open session to take further action or to adjourn the meeting.
 - i. Discussion of roles and responsibilities of Village Trustees as related to management of the Village Office.
4. Open Session
5. Adjourn

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jessica Bongle, Clerk, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

Josh Van Lieshout, Administrator/Clerk

Date Posted: _____

Time Posted: _____

_____ Post Office

_____ Paul J. Bertschinger Com. Center

_____ Mueller's Mini Mart

_____ Main Street Market

_____ Media

Village Website www.villageofegg Harbor.org

Agenda can also be found at www.villageofegg Harbor.org