

**Special Village of Egg Harbor Board Meeting Notice and Agenda**

Monday, January 9<sup>th</sup>, 2012 5:30 p.m. Board Meeting

Paul J. Bertschinger Community Center

7860 STH 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance

1) Approval of the Agenda

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

Closed Session Agenda

i. Approval of Closed Session minutes of December 12, 2011

ii. Review status of the purchase of public properties for library/community building purposes

3) Adjournment

Joshua VanLieshout, Administrator

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, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54235.

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Jessica Bongle, Clerk-Treasurer

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Kelly Popp, Deputy Clerk-Treasurer/Admin Asst.

Date \_\_\_\_\_

\_\_\_\_\_ Post Office  
\_\_\_\_\_ Paul J. Bertschinger Com. Center  
\_\_\_\_\_ Mueller's Mini Mart  
\_\_\_\_\_ Main Street Market

Time Posted \_\_\_\_\_