

Village of Egg Harbor
Special Village Board Meeting Notice and Agenda
Monday, July 2nd, 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

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Adopt agenda
- 3) Status of Village of Egg Harbor financial reports
 - a. Ramifications of delayed reporting to Village Board
 - b. Steps to be taken week of 7/2 prior to 7/9 Board meeting
 - c. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
- 4) Return to open session
- 5) Adjournment

By Instruction of the Village Board

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

Date Posted _____

Time Posted: _____

_____ Post Office

_____ Paul J. Bertschinger Community Center

_____ Mueller's Mini Mart

_____ Main Street Market

_____ Media

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

Jessica Bongle, Clerk-Treasurer

Kelly A. Popp, Deputy Clerk-Treasurer