

Village of Egg Harbor
Village Board Meeting Notice and Agenda
Tuesday, October 23, 2012 - 2:00 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 (5 minutes)
- 3) Rob Burke UW-Ext. proposal for community survey (10 minutes)
- 4) 2013 Village of Egg Harbor Budget
 - a. Funds status through September & year-end estimates
 - b. 5 Year Capital Improvement Plan
 - c. Committee recommendations and requests from other organizations
 - d. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, and 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting
 - e. Return to open session
- 5) Open Session (10 minutes)
- 6) Adjournment

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 Lynn Ohnesorge, at P.O. Box 175, Egg Harbor, WI 54209, Tel. 868-3334

Lynn Ohnesorge, Deputy Administrator
Clerk/Treasurer

Michelle Anderson, Deputy Clerk/ Deputy Treasurer

Date Posted: _____
Time Posted: _____
_____ Post Office
_____ Paul J. Bertschinger Com. Center
_____ Mueller's Mini Mart
_____ Main Street Market
_____ Media
_____ Village Website www.villageofeggharbor.org

Agenda can also be found at www.villageofeggharbor.org