

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:00 pm on February 3, 2015. Open meeting law requirements were confirmed as being met.

Roll Call: M. Schoessow, G. Scheff, K. Degenhardt, L. Neuburg, R. Block, A. Salmela and R. Spurrell were all present. Also present was Attn. N. Pirkey.

Announcement for possible closed session per WI Statute 19.85(1)(c) and (g) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance data of the Police Chief and to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in: R. Spurrell made an announcement for possible closed session per WI Statute 19.85(1)(c) and (g) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance data of the Police Chief and to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in.

Motion for closed session per WI Statute 19.85(1)(c) and (g) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance data of the Police Chief and to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in: Motion by K. Degenhardt to go into closed session per WI Statute 19.85(1)(c) and (g) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance data of the Police Chief and to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in. Motion seconded by R. Block.

Roll Call Vote: M. Schoessow - Yes, G. Scheff - Yes, K. Degenhardt - Yes, L. Neuburg - Yes, R. Block - Yes, A. Salmela - Yes and R. Spurrell - Yes. Motion carried unanimously (7-0).

Closed Session: Closed session at 6:02 pm. (K. Degenhardt left the meeting during closed session.)

Motion to reconvene into Open Session: Motion to reconvene into open session by L. Neuburg. Motion seconded by M. Schoessow. Motion carried unanimously (6-0).

Open Session: Open session at 7:40 pm.

Discussion/action regarding closed session discussion: Motion by R. Spurrell to proceed as discussed in closed session. Motion seconded by R. Block. Motion carried unanimously (6-0).

Adjournment: Motion by A. Salmela to adjourn. Motion seconded by L. Neuburg. Motion carried unanimously (6-0). R. Spurrell adjourned the meeting at 7:41 pm.