

## VILLAGE OF EAGLE SPECIAL BOARD MEETING

Wednesday March 4, 2015  
6:00 p.m.

Municipal Building  
820 E. Main St

### AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Announcement for possible closed session per WI Statute § 19.85(1)(c), (f) and (g) for preliminary consideration of personnel problems or the investigation of charges against specific persons which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem, to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved with respect to such personnel problems or investigations, and to consider proposed retirement agreement for Police Chief.
4. Motion for closed session per WI Statute § 19.85(1)(c),(f) and (g) for preliminary consideration of personnel problems or the investigation of charges against specific persons which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem, to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved with respect to such personnel problems or investigations, and to consider proposed retirement agreement for Police Chief.
5. Roll Call Vote
6. Closed Session
7. Motion to reconvene into Open Session
8. Open Session
9. Discussion/action regarding closed session discussion

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10. Discussion/action regarding Waukesha Recycling Contract
11. Discussion/action regarding retirement agreement for Police Chief.
12. Discussion/action regarding appointment of vacant trustee seat
13. Adjournment