

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Approved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:00 pm on March 18, 2015. Open meeting requirements were confirmed as being met.

Roll Call: G. Scheff, A. Salmela, L. Neuburg, K. Degenhardt and R. Spurrell were all present. P. Jones and M. Schoessow were excused.

Announcement for possible closed session per WI Statute § 19.85(1) (f) for preliminary consideration of personnel problems which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem: R. Spurrell made an announcement for possible closed session per WI Statute § 19.85(1) (f) for preliminary consideration of personnel problems which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem.

Discussion/action regarding compensation of Deborah Bliese: K. Degenhardt stated she thought what Deborah Bliese did to help out the office was above and beyond what she needed to and that the Village had given a bonus type payment to D. Sterzinger and B. Hoeffaker in the past so she thought it would be prudent to do the same with Deborah Bliese. K. Degenhardt motioned to authorize a \$500 bonus to Deborah Bliese. Motion seconded by A. Salmela. Motion carried 4 – 0 – 1 with R. Spurrell abstaining.

Motion for closed session per WI Statute § 19.85(1) (f) for preliminary consideration of personnel problems which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem: K. Degenhardt made a motion to go into closed session per WI Statute § 19.85(1) (f) for preliminary consideration of personnel problems which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem. Motion seconded by G. Scheff.

Roll Call Vote: G. Scheff - yes, A. Salmela - yes, L. Neuburg - yes, K. Degenhardt - yes and R. Spurrell – yes. Motion carried unanimously (5 – 0).

Closed Session: Closed session at 6:03 pm.

Motion to reconvene into Open Session: L. Neuburg motioned to reconvene into open session. Motion seconded by K. Degenhardt. Motion carried unanimously (5 – 0).

Open Session: Open session at 6:58 pm.

Discussion/action regarding closed session discussion: K. Degenhardt motioned to proceed as discussed in closed session. Motion seconded by A. Salmela. Motion carried unanimously (5 – 0).

Adjournment: K. Degenhardt motioned to adjourn. Motion seconded by L. Neuburg. Motion carried unanimously (5 – 0). R. Spurrell adjourned the meeting at 6:59 pm.