

**VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES  
UNAPPROVED**

**Call to Order/Open Meeting Law requirements:** R. Spurrell called the meeting to order at 6:00 pm on September 18, 2014. Open meeting law requirements were confirmed as being met.

**Roll Call:** S. Royston, G. Scheff, K. Degenhardt, M. Schoessow and R. Spurrell all present. L. Neuburg and R. Block were excused. Also present was Attorney N. Pirkey.

**Announcement for possible closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review performance and evaluation data of the Police Chief:** R. Spurrell made an announcement possible closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review performance and evaluation data of the Police Chief.

**Motion for closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review performance and evaluation data of the Police Chief:** Motion by K. Degenhardt to go into closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review performance and evaluation data of the Police Chief. Seconded by G. Scheff.

**Roll Call Vote:** S. Royston - Yes, G. Scheff - Yes, K. Degenhardt - Yes, M. Schoessow - Yes, R. Spurrell - Yes. Motion carried unanimously (5 - 0).

**Closed Session** (R. Block present at 6:02 pm, then R. Block had to leave at 8:15 pm)

**Motion to reconvene into open session:** Motion to reconvene into open session by K. Degenhardt. Seconded by G. Scheff. Motion carried unanimously (5 - 0).

**Open Session**

**Discussion/action related to the closed session discussion:** No action taken

**Adjournment:** Motion to adjourn by G. Scheff. Seconded by K. Degenhardt. Motion carried unanimously (5 - 0). R. Spurrell adjourned the meeting at 8:28 pm.