

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

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:00 pm on October 23, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: S. Royston, G. Scheff, K. Degenhardt, L. Neuburg, R. Block and R. Spurrell all present. M. Schoessow was excused.

Discussion/action to address staffing and work flow needs in the Village Office: R. Spurrell explained there was a concern over the hiring of Deborah Bliese to help cover the published hours for the absentee ballot. The Village Attorney was asked and he stated the agenda posting could be ok but could have been worded better for a clearer understanding. Therefore the issue is being readdressed. The board originally motioned to hire someone at R. Spurrell and B. Hoefakker's discretion. After discussing the matter with Bethany, R. Spurrell hire Deborah Bliese at \$10/hr. Motion by K. Degenhardt to hire Deborah Bliese to cover the required hours for absentee ballots. Seconded by L. Neuburg. During further discussion R. Block stated he thought the wage should be commensurate, and suggested it be \$12.50/hr instead of \$10/hr. K. Degenhardt agree and revised her motion to hire Deborah Bliese to cover the required hours for absentee ballots at \$12.50/hr. L. Neuburg agreed and revised her seconded. Motion carried 5 – 0 – 1 with R. Spurrell abstaining.

Discussion/action to reaffirm the posting of the Clerk/Treasurer position: R. Spurrell explained that as long as there was special meeting the Village Attorney advised that it wouldn't be a bad idea to reaffirm the board's decision to post the Clerk/Treasurer ad. Motion by K. Degenhardt to reaffirm the posting of the Clerk/Treasurer position. Seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Consideration/Action for approval of poll workers:

Dianne Williams

Motion by K. Degenhardt to approve D Williams as a poll worker. Seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Consideration/Action for approval of operator's license:

Hannah Matusek

Kenney Zittelmeier

Motion by K. Degenhardt to approve H. Matusek and K Zittelmeier's operator's licenses. Seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Adjournment: Motion by K. Degenhardt to adjourn. Seconded by L. Neuburg. Motion carried unanimously (6 – 0). R. Spurrell adjourned the meeting at 7:09 pm.