

VILLAGE OF EAGLE SPECIAL BOARD MEETING

Tuesday, November 18, 2014
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) 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 discuss the Village of Eagle Clerk/Treasurer position and to review performance and evaluation data of the Police Chief.
4. Discussion/Action regarding resolution "A resolution to authorize the placement of residential Garbage and Recycling Costs onto the 2014 tax bill"
5. 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 discuss the Village of Eagle Clerk/Treasurer position and to review performance and evaluation data of the Police Chief.
6. Roll Call Vote
7. Closed Session
8. Motion to reconvene into open session
9. Open Session
10. Discussion/action related to the closed session discussion
11. Adjournment