

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

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

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

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: R. Spurrell made an 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.

Discussion/Action regarding resolution "A resolution to authorize the placement of residential Garbage and Recycling Costs onto the 2014 tax bill": After discussion regarding the options of staying in the Waukesha County recycle program versus becoming an independent unit and how that may affect the rates, R. Spurrell made a motion to approve the resolution with a rate of \$14.50 per household per month. Motion seconded by M. Schoessow. Motion carried unanimously (7 – 0).

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:

Motion 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 discuss the Village of Eagle Clerk/Treasurer position and to review performance and evaluation data of the Police Chief by K. Degenhardt. Motion seconded by R. Block

Roll Call Vote: G. Scheff - yes, A. Salmela - yes, M. Schoessow - yes, L. Neuburg - yes, K. Degenhardt - yes, R. Block – yes, R. Spurrell – yes. Motion carried 7 – 0.

Closed Session (During closed session K. Degenhardt excused herself from the rest of the meeting at 7:41 pm.)

Motion to reconvene into open session: Motion to reconvene into open session by L. Neuburg. Motion seconded by G. Scheff. Motion carried unanimously (6 – 0).

Open Session

Discussion/action related to the closed session discussion: Motion to proceed as discussed in closed session by R. Spurrell. Motion seconded by R. Block. Motion carried unanimously (6 – 0)

Adjournment: Motion by A. Salmela to adjourn the meeting. Motion seconded by L. Neuburg. Motion carried unanimously (6 – 0). Meeting adjourned by R. Spurrell at 8:40 pm.