

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:22 pm on November 20, 2014. Open meeting law requirements were confirmed as being met.

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

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 Clerk/Treasurer vacant position: 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 Clerk/Treasurer vacant position.

Consideration/Action adoption of Resolution 2014-07 for Budget Adoption and Tax Levy 2014-2015: Consideration/Action to set 2014 tax levy limit and mil rate: Consideration/Action for approval of the Village 2015 budget: After discussion pertaining to the Budget Public Hearing held, an adjustment to the budget was done to move \$1000 from miscellaneous expenses to the PD equipment expenses to pay for the Waukesha County loan for radios as requested by S. Royston during the Budget Public Hearing. R. Block then made a motion to adopt the resolution with a tax levy of \$724,739 and a rate of \$4.79/\$1000 value with a total budget of \$1,234,333. Motion seconded by A. Salmela. Motion carried unanimously (5 – 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 Clerk/Treasurer vacant position: 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 Clerk/Treasurer vacant position by R. Block. Motion seconded by M. Schoessow

Roll Call Vote: A. Salmela - yes, M. Schoessow - yes, L. Neuburg - yes, R. Block – yes, R. Spurrell – yes. Motion carried 5 – 0.

Closed Session

Motion to reconvene into open session: Motion to reconvene into open session by M. Schoessow. Motion seconded by R. Block. Motion carried unanimously (5 – 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 M. Schoessow. Motion carried unanimously (5 – 0).

Adjournment: Motion by R. Block to adjourn the meeting. Motion seconded by A. Salmela. Motion carried unanimously (5 – 0). Meeting adjourned by R. Spurrell at 8:00 pm.