

VILLAGE OF EAGLE SPECIAL BOARD MEETING

Thursday, December 4, 2014
6:30 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
4. 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
5. Roll Call Vote
6. Closed Session
7. Motion to reconvene into open session
8. Open Session
9. Discussion/action related to the closed session discussion
10. Adjournment