

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES  
Unapproved

**Call to Order/Open Meeting Law requirements:** R. Spurrell called the meeting to order at 6:34 pm on December 4, 2014. Open meeting law requirements were confirmed as being met.

**Roll Call:** L. Neuburg, R. Block, G. Scheff, A. Salmela and R. Spurrell were all present. K. Degenhardt and M. Schoessow 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 Village of Eagle Clerk/Treasurer 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 Village of Eagle Clerk/Treasurer position.

**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:** Motion by L. Neuburg 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. Motion seconded by G. Scheff.

**Roll Call Vote:** L. Neuburg - Yes, R. Block - Yes, G. Scheff - Yes, A. Salmela – Yes, R. Spurrell – Yes  
Motion carried unanimously (5 – 0).

**Closed Session**

**Motion to reconvene into open session:** Motion by G. Scheff to reconvene into open session. Motion seconded by L. Neuburg. Motion carried unanimously (5 – 0).

**Open Session**

**Discussion/action related to the closed session discussion:** Motion by R. Spurrell to proceed as discussed in closed session. Motion seconded by R. Block. Motion carried unanimously (5 – 0).

**Adjournment:** Motion by G. Scheff to adjourn. Motion seconded by L. Neuburg. Motion carried unanimously (5 – 0). R. Spurrell adjourned the meeting at 6:59 pm.