

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Approved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 5:30 pm on December 16, 2013. Open meeting law requirements were confirmed as being met.

Roll Call: M. Rice, P. Jones, L. Neuburg, G. Scheff, K. Degenhardt, R. Spurrell were all present. M. Schoessow was excused.

Pledge of Allegiance: R. Spurrell led the Pledge of Allegiance.

Announcement for possible closed session pursuant to WI State Statute 19.85(1)(c) for consideration of clerk/treasurer applications: R. Spurrell made an announcement for possible closed session pursuant to WI State Statute 19.85(1)(c) for consideration of clerk/treasurer applications.

Motion for closed session pursuant to WI State Statute 19.85(1)(c) for consideration of clerk/treasurer applications: K. Degenhardt made a motion to go into closed session pursuant to WI State Statute 19.85(1)(c) for consideration of clerk/treasurer applications. Motion was seconded by L. Neuburg.

Roll Call Vote: M. Rice - Yes, P. Jones - Yes, L. Neuburg - Yes, G. Scheff - Yes, K. Degenhardt - Yes, R. Spurrell - Yes

Closed Session

Motion to reconvene into open session: Motion to reconvene into open session made by M. Rice. Motion seconded by K. Degenhardt. Motion carried all in favor (6 – 0).

Open Session

Consideration/Action relating to closed session discussion: Motion by L. Neuburg to offer the job of clerk/treasurer to A. Bonus at \$16/hr pending a background check. Motion seconded by G. Scheff. Motion carried 5 – 0 – 1, with K. Degenhardt abstaining.

Consideration/Action for Resolution 2013-09, A Resolution to Establish Maximum Rates of Pay for Village of Eagle Employees for the Year 2014: No action taken.

Adjournment: Motion by K. Degenhardt to adjourn. Motion seconded by L. Neuburg. Motion carried all in favor (6 – 0). R. Spurrell adjourned the meeting at 5:50 pm.