

## VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING

Wednesday Feb 5, 2014  
6:00 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) for discussion regarding a part-time office help position
4. Consideration/approval of previous meeting minutes
5. Discussion/action regarding the financial position of the Village of Eagle
  - a. Discussion/action how to prevent end of the year cash flow issues
  - b. Discussion/action regarding business' charged for garbage pick up
6. Motion for closed session per WI statute 19.85(1) (c) for interviews for discussion regarding a part-time office help position
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into Open Session
10. Open Session
11. Discussion/action regarding closed session discussion
12. Adjournment

It is possible a quorum of the Village of Eagle Board may be in attendance. No action will be taken by the Village of Eagle Board or by any other governmental body except for the posted committee.