

VILLAGE OF EAGLE PERSONEL AND FINANCE COMMITTEE MEETING

Thursday April 25, 2013
7:00 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 consideration of appointed positions
4. Approval of previous meeting's minutes
5. Public Comment
6. Presentation of engineering firms
7. Discussion/consideration of new board member packet
8. Discussion/consideration of budget review/treasurer's report
9. Discussion/consideration of list of annual review items for the Village Board
10. Motion for closed session per WI statute 19.85(1) (c) for consideration of appointed positions
11. Roll Call Vote
12. Closed Session
13. Open Session
14. Discussion/consideration of May's appointments
 - a. Village Attorney
 - b. Village Engineer
 - c. Village Assessor
 - d. Village Inspector
15. 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.