

VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING
MINUTES

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 5:45 pm on April 2, 2014. R. Spurrell confirmed that open meeting law requirements were met.

Roll Call: P. Jones and R. Spurrell were present. L. Neuburg was excused at the start of the meeting. Also present was A. Bonus the Village Clerk/Treasurer.

Announcement for possible closed session per WI statute 19.85(1) (c) for interviews of the part-time office help position applicants: R. Spurrell made an announcement for possible closed session per WI statute 19.85(1) (c) for interviews of the part-time office help position applicants.

Consideration/approval of previous meeting minutes: Motion by P. Jones, seconded by R. Spurrell to approve the Nov. 25, 2013 minutes. Motion carried all in favor (2 – 0). Motion by P. Jones, seconded by R. Spurrell to approve the Feb. 5, 2014 minutes. Motion carried all in favor (2 – 0).

Motion for closed session per WI statute 19.85(1) (c) for interviews of the part-time office help position applicants: Motion for closed session per WI statute 19.85(1) (c) for interviews of the part-time office help position applicants by R. Spurrell. Seconded by P. Jones.

Roll Call Vote: P. Jones – yes; R. Spurrell – yes.

Closed Session: Closed session (L. Neuburg now in attendance)

Motion to reconvene into Open Session: Motion to reconvene into open session by L. Neuburg. Seconded by P. Jones. Motion carried all in favor (3 – 0).

Open Session: Open Session

Discussion/action regarding part-time office help position: Motion made by R. Spurrell to recommend to the board as discussed in closed session. Motion seconded by P. Jones. Motion carried 2 – 0 – 1 with L. Neuburg abstaining.

Adjournment: Motion by L. Neuburg to adjourn. Seconded by P. Jones. Motion carried all in favor (3 – 0). R. Spurrell adjourned the meeting at 7:48 pm.