

APPROVED VILLAGE OF EAGLE  
PERSONEL AND FINANCE COMMITTEE MEETING MINUTES

R. Spurrell called the meeting to order at 7:00 pm on April 25, 2013. Open meeting law requirements were confirmed as being met.

**Roll Call:** L. Neuburg, P. Jones and R. Spurrell were all present.

**Announcement for possible closed session per WI statute 19.85(1) (c) for consideration of appointed positions:** R. Spurrell made an announcement for possible closed session per WI statute 19.85(1) (c) for consideration of appointed positions.

**Approval of previous meeting's minutes:** Motion by P. Jones to approve the minutes from April 8, 2013 as presented. Motion seconded by R. Spurrell. Motion carried 2-0-1, P. Jones and R. Spurrell in favor, L. Neuburg abstaining. Motion by L. Neuburg to approve the minutes from February 7, 2013 as presented. Motion seconded by R. Spurrell. Motion carried 2-0-1, L. Neuburg and R. Spurrell in favor, P. Jones abstaining.

**Public Comment:** There was no public comment.

**Presentation of engineering firms:** Engineering firms of Ayres Associates, MSA Professional Services, Yaggy Colby Associates, and Ruckert Mielke all gave a presentation to the committee explaining what services they can offer and what their pricing ranges would be. All presentations were given in an open session format however for professional courtesy reasons only the presenting engineering firm was in the room; all other firms excused themselves from the room until it was their turn to present.

**Discussion/consideration of new board member packet:** Motion by R. Spurrell to table until the next meeting. Motion seconded by P. Jones. Motion carried all in favor (3-0).

**Discussion/consideration of budget review/treasurer's report:** After reviewing the new format R. Spurrell presented to the committee, the committee agreed to present to the board to try to use.

**Discussion/consideration of list of annual review items for the Village Board:** After reviewing the annual list presented, the committee agreed to give to the board as an annual guideline. The committee suggested that the office staff as well as the other board members review for any additional items that may have been missed.

**Motion for closed session per WI statute 19.85(1) (c) for consideration of appointed positions:** Motion to go into closed session per WI statute 19.85(1) (c) for consideration of appointed positions by R. Spurrell. Motion seconded by L. Neuburg.

**Roll Call Vote:** L. Neuburg - Yes, P. Jones - Yes and R. Spurrell - Yes

## **Closed Session**

**Open Session:** Motion to reconvene into open session by L. Neuburg. Motion seconded by P. Jones. Motion carried all in favor (3-0). Resume open session.

**Discussion/consideration of May's appointments:** Motion by L. Neuburg to recommend to the board that the attorney, engineer and assessor appointments remain the same as the current appointments, with the inspector appointment being looked into to see if other options would be available. Motion seconded by P. Jones. Motion carried 2-1, L. Neuburg and P. Jones voting aye and R. Spurrell voting nay.

**Adjournment:** Motion to adjourn by L. Neuburg. Motion seconded by P. Jones. Motion carried all in favor (3-0). R. Spurrell adjourned the meeting at 9:12 pm.