

VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING
MINUTES

UNAPPROVED

Call to Order/Open Meeting Law requirements R. Spurrell called the meeting to order at 6:34 pm on October 8, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg, R. Block and R. Spurrell all present.

Approval of Minutes: Motion to table the minutes by R. Spurrell. Seconded by R. Block. Motion carried unanimously (3 – 0).

Discussion/action to set employee insurance contribution percentage: After discussion of previous insurance contributions and law limitations, R. Block motioned to recommend to the Village Board to pay 88% of health insurance costs for full time employees and 25% of health insurance costs for part time employees. Seconded by R. Spurrell. Motion carried unanimously (3 – 0).

Discussion/action regarding 2015 Village of Eagle Budget: After discussion and edits to the budget, motion by R. Block to present the budget to the Village Board for further input. Seconded by L. Neuburg. Motion carried unanimously (3 – 0).

Adjournment: Motion by R. Block to adjourn. Seconded by L. Neuburg. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 7:39 pm.