

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 9:00 am on November 8, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg and R. Spurrell present. R. Block was in route.

Announcement for possible closed session per WI Statute 19.85(1)(c) for Village of Eagle Clerk/Treasurer interviews: R. Spurrell made an announcement for possible closed session per WI Statute 19.85(1)(c) for Village of Eagle Clerk/Treasurer interviews.

Approval of Minutes: Motion to table the minutes by R. Spurrell. Seconded by L. Neuburg. Motion carried unanimously (2 – 0).

Motion for closed session per WI Statute 19.85(1)(c) for Village of Eagle Clerk/Treasurer interviews: Motion by L. Neuburg to go into closed session per WI Statute 19.85(1)(c) for Village of Eagle Clerk/Treasurer interviews.

Roll Call Vote: L. Neuburg – Yes, R. Spurrell – Yes. Motion carried unanimously (2 – 0).

Closed Session: Closed session at 9:02 am. (R. Block present at 9:07 m.)

Motion to reconvene into Open Session: Motion by R. Block to reconvene into open session. Seconded by L. Neuburg. Motion carried unanimously (3 – 0).

Open Session Open session at 2:44 pm.

Discussion/action regarding closed session discussion: Motion by R. Spurrell to proceed as discussed in closed session. Seconded by L. Neuburg. Motion carried unanimously (3 – 0).

Adjournment: Motion by L. Neuburg to adjourn. Seconded by R. Block. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 2:45 pm.