

VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING  
MINUTES

**Call to Order/Open Meeting Law requirements:** R. Spurrell called the meeting to order at 3:25 pm on December 1, 2014. Open meeting law requirements were acknowledged as being met.

**Roll Call:** L. Neuburg and R. Spurrell present. R. Block was excused.

**Announcement for possible closed session per WI Statute 19.85(1)(c) for consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically for evaluations of the Deputy Clerk and the Department of Public Works Superintendent:** R. Spurrell made an announcement for possible closed session per WI Statute 19.85(1)(c) for consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically for evaluations of the Deputy Clerk and the Department of Public Works Superintendent

**Approval of Minutes:** Motion by L. Neuburg to approve the minutes from October 8, 2014, November 3, 2014, November 8, 2014 and November 20, 2014 meetings. Motion seconded by R. Spurrell. Motion carried unanimously (2 – 0).

**Motion for closed session per WI Statute 19.85(1)(c) for consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically for evaluations of the Deputy Clerk and the Department of Public Works Superintendent:** Motion by R. Spurrell to go into closed session per WI Statute 19.85(1)(c) for consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically for evaluations of the Deputy Clerk and the Department of Public Works Superintendent

**Roll Call Vote:** L. Neuburg – yes, R. Spurrell – yes

**Closed Session**

**Motion to reconvene into Open Session:** Motion to reconvene into open session by L. Neuburg. Motion seconded by R. Spurrell. Motion carried unanimously (2 – 0).

**Open Session**

**Discussion/action regarding closed session discussion:** Motion to proceed as discussed in closed session by R. Spurrell. Motion seconded by L. Neuburg. Motion carried unanimously (2 – 0).

**Adjournment:** Motion to adjourn by L. Neuburg. Motion seconded by R. Spurrell. Motion carried unanimously (2 – 0). Meeting adjourned by R. Spurrell at 4:55 pm.