

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 6:00 pm on December 4, 2014. Open meeting law requirements were confirmed as being met.

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

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 to discuss the Village of Eagle Clerk/Treasurer position: 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 to discuss the Village of Eagle Clerk/Treasurer position.

Approval of Minutes: Motion by L. Neuburg to approve the minutes from December 1, 2014's meeting. Motion seconded by R. Spurrell. Motion carried 2 – 0 – 1 with R. Block abstaining.

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 to discuss the Village of Eagle Clerk/Treasurer position: 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 to discuss the Village of Eagle Clerk/Treasurer position. Motion seconded by L. Neuburg.

Roll Call Vote: L. Neuburg - Yes, R. Block – Yes, R. Spurrell - Yes

Closed Session

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

Open Session

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

Adjournment: Motion by R. Block to adjourn. Motion seconded by L. Neuburg. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 6:14 pm.