

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 5:00 pm on December 16, 2014. Open meeting law requirements were confirmed as being met.

**Roll Call:** L. Neuburg, R. Block, 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 4, 2014. Motion seconded by R. Block. Motion carried unanimously (3 – 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 to discuss the Village of Eagle Clerk/Treasurer position:** Motion by R. Block 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:** Closed session at 5:03 pm.

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

**Open Session:** Open session at 5:38 pm.

**Discussion/action regarding closed session discussion:** Motion by R. Spurrell to proceed as discussed in closed session. Motion seconded by R. Block. Motion carried 2 – 0 – 1 with L. Neuburg abstaining.

**Adjournment:** Motion by L. Neuburg to adjourn. Motion seconded by R. Block. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 5:39 pm.