

VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING
MINUTES (Unapproved)

Call to Order/Open Meeting Law requirements: R. Spurrell called the Personnel and Finance meeting to order at 7:15 am on December 20, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: R. Block, L. Neuburg and R. Spurrell were 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 for Village of Eagle Clerk/Treasurer interviews: 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 Village of Eagle Clerk/Treasurer interviews.

Approval of Minutes: Motion by R. Block to approve the minutes from December 16, 2014. Motion was seconded by L. Neuburg. 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 for Village of Eagle Clerk/Treasurer interviews: 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 for Village of Eagle Clerk/Treasurer interviews. Motion seconded by L. Neuburg.

Roll Call Vote: R. Block - Yes, L. Neuburg - YEs and R. Spurrell – Yes. Motion carried unanimously (3 – 0).

Closed Session: Closed session at 7:16 am.

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

Open Session: Open session at 1:14 pm.

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

Adjournment: Motion by L. Neuburg to adjourn. Motion was seconded by R. Block. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 1:15 pm.