

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Approved Meeting Minutes

March 30, 2015
5:00 pm

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements met:** Called at 5:12, meeting requirements were met.
- 2. Roll Call:** Present were members Salmela, Neuburg, and Dagenhardt. Also Captain Lesniewski.
- 3. Citizen comments:** No public comments.
- 4. Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to interview part time police department candidate.**
- 5. Discussion pertaining to the candidate interview process:** A review of the candidate resume was held and the interview sequence was discussed.
- 6. Motion by Neuburg to go into closed session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; specifically to interview part time police department candidate and to discuss the viability of the candidate for the position. Motion seconded by Dagenhardt.**
- 7. Roll call vote:** Neuburg yes, Dagenhardt yes, Salmela yes
- 8. Closed session:**
- 9. Motion to convene into Open Session:** A motion by Salmela, second by Neuburg carried 3-0.
- 10. Open Session:**
- 11. Discussion/action regarding closed session decisions:** Motion by Dagenhardt, second by Salmela to proceed as discussed in closed session in that the candidate will be presented to the Village Board for approval. Motion carried (3-0).
- 12. Adjournment:** Meeting adjourned at 6:18 on a Neuburg/Dagenhardt motion. Carried 3-0.