

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE
Meeting Minutes
Approved

May 26, 2015
5:00 pm

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements met:** Called at 5:00, meeting requirements were met.
- 2. Roll Call:** Present were members Lyne Neuburg, Greg Hein, and Greg Scheff. 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 G Scheff 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 G Hein.
- 7. Roll call vote:** G Scheff yes, G Hein yes, Neuburg yes.
- 8. Closed session:**
- 9. Motion to convene into Open Session:** A motion by G Scheff, second by G Hein carried 3-0.
- 10. Open Session:**
- 11. Discussion/action regarding closed session decisions:** Motion by G Scheff, second by G Hein to proceed as discussed in closed session. Motion carried (3-0).
- 12. Adjournment:** Meeting adjourned at 7:18 on a G Scheff/G Hein motion. Carried 3-0.