

**VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING
MINUTES
(Approved)**

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 4:00 pm on September 16, 2015. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg, G. Hein, R. Spurrell all present.

Review/Approval of Minutes: Motion by L. Neuburg to approve the minutes from June 25th's meeting. Motion seconded by G. Hein. Motion carried unanimously (3 – 0).

Public comment: There was no public comment.

Discussion/action to update the Village of Eagle HR Policy: The edits from the last meeting to the HR policy were reviewed; additionally changes to the vacation days were added as well. Motion by L. Neuburg to recommend the HR policy to the Village Board for approval. Motion seconded by G. Hein. Motion carried unanimously (3 – 0).

Discussion/action regarding impact fees: There was general discussion regarding impact fees. Due to the fact that the resident who requested the line item had also requested the same line item for the Village Board, and the Village Board had already discussed at the board meeting, no action was taken.

Discussion/action regarding the 2016 budget: A draft budget was formulated to have the board review at the budget workshop meetings.

Adjournment: Motion to adjourn made by L. Neuburg. Motion seconded by G. Hein. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 5:27 PM.