

SPECIAL VILLAGE OF EAGLE BOARD MEETING HELD JOINTLY  
WITH THE TOWN OF EAGLE BOARD MINUTES

October 27, 2015

**Approved**

**Call to Order/Open Meeting Law Requirements:**

Village President R. Spurrell and Town Chairman B. Kwiatkowski called their respective special meetings to order at 6:30pm, October 27, 2015.

**Roll Call:**

Village Board: R. Spurrell, J. Frisch, L. Neuburg, J. Hoefakker, P. Jones, G. Hein, and G. Scheff all present

Town Board: D. Malek, D. West, J. Davis, A. Rasmussen, and B. Kwiatkowski all present.

**Pledge of Allegiance:**

R. Spurrell and B. Kwiatkowski led the Pledge of Allegiance

**Citizen Comments/Concerns to be heard:**

No Public Comments

**Discussion/Action to accept Fire Chief Heim's resignation and to pay out his unused vacation time:** R. Spurrell and B. Kwiatkowski explained that the Fire Commission had recommended that the Village/Town Boards accept Chief Heim's resignation. R. Spurrell explained that the attorney had assisted in drafting a letter notifying Chief Heim of the potential decision.

Motion made by B. Kwiatkowski, Town of Eagle Chairman to accept Chief Heim's resignation to include payout of accrued vacation time as drafted in the prepared letter. Motion seconded by A. Rasmussen. Motion carried unanimously (5-0).

Motion made by P. Jones, Trustee for the Village of Eagle to accept Chief Heim's resignation to include payout of accrued vacation time as drafted in the prepared letter. Motion seconded by J. Frisch. Motion carried unanimously (7-0).

**Adjournment:**

Motion to adjourn made by J. Frisch. Seconded by J. Hoefakker. Motion carried (7-0).

R. Spurrell adjourned at 6:34pm.

Motion to adjourn made by D. Malek. Seconded by D. West. Motion carried (5-0).

B. Kwiatkowski adjourned at 6:35pm