

# Village of Eagle Department of Public Works Committee Meeting

December 8, 2015

## Unapproved Minutes

1. **Call to Order/Open Meeting Law requirements:** Meeting called to order by Chairman G. Scheff at 4:30pm on December 8, 2015. Open meeting law requirements were confirmed as being met.
2. **Roll Call:** Chariman G. Scheff- Member, J. Hoefakker- Member, J. Frisch – Member, & S. Deegan (Village of Eagle DPW Superintendent).
3. **Review/Approval of Minutes from October 8, 2015:** Motion to approve by J. Frisch, 2<sup>nd</sup> by J. Hoefakker. Motion carries (3-0).
4. **Citizen Comments/Concerns:** None
5. **Motion for closed session** per WI State Stature 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for annual evaluation of the DPW Superintendent.
6. **Motion to go into closed session** by J. Frisch, 2<sup>nd</sup> by J. Hoefakker. Motion carries (3-0). Roll call vote: J. Frisch-Yes, J. Hoefakker-Yes, G. Scheff-Yes.
7. **Motion to reconvene to open session** by J. Hoefakker, 2<sup>nd</sup> by J. Frisch. Motion carries (3-0)
8. **DPW Annual Evaluation** has been conducted and the completed Self-Evaluation Forms and Employee Evaluation Forms will be submitted to the Village Clerk for proper filing.
9. **Motion for Adjournment:** Motion made by J. Frisch, 2<sup>nd</sup> by J. Hoefakker. Motion carries (3-0). Meeting adjourned at 5:03pm.