

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES  
December 22, 2015  
Approved

**Call to Order/Open Meeting Law requirements:** R. Spurrell called the meeting to order at 7:03 pm on December 22, 2015.

**Roll Call:** G. Scheff, R. Spurrell, P. Jones, J. Frisch were present. L. Neuburg, G. Hein, J. Hoefakker were excused.

**Pledge of Allegiance:** Led by R. Spurrell

**Citizen Comments/Concerns:** No public comment.

**Consideration/Action regarding Extra-Territorial approval of Certified Survey Map for S102W36682 County Rd LO:** Motion to approve made by G. Scheff. Seconded by J. Frisch. Motion carried unanimously (4-0)

**Adjournment:** Motion by to adjourn made by G. Scheff. Seconded by J. Frisch. Motion carried unanimously (4 – 0). R. Spurrell adjourned the meeting at 7:04 pm.