

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 3:17 pm on November 18, 2015. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg and R. Spurrell present. G. Hein absent.

Announcement for possible closed session per WI State Statute 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 yearly evaluation of the clerk/treasurer and the deputy clerk/deputy treasurer: R. Spurrell made an announcement for possible closed session per WI State Statute 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 yearly evaluation of the clerk/treasurer and the deputy clerk/deputy treasurer.

Review/Approval of Minutes: Motion by L. Neuburg to approve the minutes from November 10, 2015. Motion seconded by R. Spurrell. Motion carried unanimously (2 – 0).

Motion for closed session per WI State Statute 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 yearly evaluation of the clerk/treasurer and the deputy clerk/deputy treasurer: Motion by R. Spurrell to go into closed session per WI State Statute 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 yearly evaluation of the clerk/treasurer and the deputy clerk/deputy treasurer. Motion seconded by L. Neuburg.

Roll Call Vote: L. Neuburg – Yes, R. Spurrell - Yes

Closed Session: Closed Session at 3:22 pm.

Motion to reconvene to open session: Motion by L. Neuburg to reconvene into open session. Motion seconded by R. Spurrell. Motion carried unanimously (2 – 0).

Open session: Open Session at 5:24 pm.

Discussion/action regarding closed session discussion: Motion to proceed as discussed in closed session by R. Spurrell. Motion seconded by L. Neuburg. Motion carried unanimously (2 – 0).

Adjournment: Motion by L. Neuburg to adjourn. Motion seconded by R. Spurrell. Motion carried unanimously (2 – 0). R. Spurrell adjourned the meeting at 5:24 pm.