

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

August 17, 2016

Unapproved

Call to Order/Open Meeting Law requirements:

President R. Spurrell called the meeting to order at 5:00pm, open meeting law requirements were confirmed as being met.

Roll Call: Present were Trustees G. Hein, J. Hoefakker, G. Scheff, L. Neuburg, M. Rice, P. Jones and President R. Spurrell.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell.

Announcement for possible closed session per WI State Statute 19.85(b) for considering dismissal, demotion, licensing or discipline of Officer Kezeske: Announcement for possible closed session made by R. Spurrell. R. Spurrell also explained Officer Kezeske's rights to refuse closed session. Officer Kezeske stated that he declined his right to an open session meeting.

Citizen Comments/Concerns: None

Motion for closed session per WI State Statute 19.85(b) for considering dismissal, demotion, licensing or discipline of Officer Kezeske: Motion for closed session made by P. Jones. Seconded by J. Hoefakker. Roll call vote: L. Neuburg – yes, G. Scheff – yes, J. Hoefakker – yes, P. Jones – yes, G. Hein – yes, M. Rice – yes, R. Spurrell – yes.

Closed Session: Closed session at 5:03pm.

Motion to reconvene into open session: Motion for open session made by M. Rice. Seconded by P. Jones. Motion carried unanimously.

Open Session: Open session at 5:45pm

Consideration/Action regarding dismissal, demotion, licensing or discipline of Officer Kezeske: Motion made by R. Spurrell to release Officer Kurt Kezeske based on unsatisfactory performance during his probationary period. Seconded by M. Rice. Motion carried unanimously.

Consideration/Action regarding the hiring of Kyle Cunningham: Motion made by R. Spurrell to hire Kyle Cunningham for a temporary full time officer position for a period no longer than 6 months. Seconded by G. Scheff. Motion carried (6-1) G. Hein opposed.

Adjournment: Motion to adjourn made by J. Hoefakker. Seconded by G. Scheff. Motion carried unanimously. Meeting adjourned at 5:48pm.