

VILLAGE OF EAGLE SPECIAL BOARD MEETING

Monday, April 19, 2021
6:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss the Park and Recreation Director position
5. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Motion for possible closed session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss the Park and Recreation Director position
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into open session
10. Open Session
11. Discussion/action to hire Ashley Smith for the position of Park and Recreation Director
12. Adjournment

Posted _____, 2021 by _____