

**TOWN & VILLAGE OF EAGLE  
JOINT PARKS & RECREATION COMMITTEE MEETING**

April 29<sup>th</sup>, 2009

6:30 p.m.

Eagle Municipal Building

820 East Main Street, Eagle Wisconsin 53119

**APPROVED MINUTES**

**1. Call to Order, Roll Call.**

The meeting was called to order by Don Malek at 6:35 pm. In attendance was: Heather Heywood, Don Malek, Sally McMillan, and Michele Casper. Excused: Tom Thomas.

**2. Motion to go into Closed Session.**

Discussion was held that without a Village Board representative it would be difficult to continue the meeting. Decision was to move forward for the time being and discuss at a later date rescheduling for another special meeting when a Village Board representative can be present. Motion made by Malek, seconded by McMillan to go into closed session. Upon roll call vote, Malek-aye; McMillan-aye; Casper-aye; Heywood-aye. Motion carried.

**3. Closed Session per Wis. Stats. 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Recreation Director Employee.**

**4. Motion to go into Open Session.**

Motion made by McMillan, seconded by Casper to go back into open session. Motion carried.

**5. Adjourn.**

Motion made to adjourn at 7:45pm by McMillan, seconded by Malek. Motion carried.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director