

Personnel and Finance Meeting Minutes
March 4, 2009

Chairman R. Spurrell called the meeting to order at 6:30 pm on March 4, 2009. Open meeting law requirements were confirmed as being met. Roll Call: Greg Scheff, Tom Thomas and Rich Spurrell were all present, as well as Sharon Royston (Village President Candidate).

Chairman R. Spurrell stated that he thought Chief Ehlers would be present. However without the Chief present and having erred and not posted a closed session, Chairman R. Spurrell suggested not discussing the contract changes without the Chief's permission to discuss in open session. There was minor discussion about some general verbiage with the contract before the committee moved on to the next item.

With the next line item for updates to the HR policy being rather lengthy, Chairman R. Spurrell asked for consent to discuss the Village office computers first in case citizens present didn't want to sit through the entire HR policy discussion. The committee agreed. T. Thomas updated the committee on the condition of the village clerk's computer – being outdated and slow. T. Thomas had a price of approximately \$1,600 for a new computer package, including labor for transferring of all software from one computer to the other. T. Thomas also suggested instead of discarding the old computer that it be reformatted and put in the Village President's office. The demand on the computer would be significantly less with software the president would use versus the software the clerk uses. Motion by G. Scheff, seconded by T. Thomas to recommend approval to the Village Board for a new computer system for the clerk at an approximate cost of \$1,600. Motion carried all in favor.

The committee held an extensive discussion on the Village of Eagle HR Policy. All changes and edits will be update by Chairman R. Spurrell and presented to the committee at its next meeting for review. A copy will also be distributed to the board members for their review before the board meeting. Any possible changes made at the next committee meeting will be presented to the board at the board meeting, but it is felt the board should have time to read the full document before considering approval.

G. Scheff motioned to adjourn, seconded by T. Thomas. Motion carried all in favor. Chairman R. Spurrell adjourned the meeting at 8:30 pm.

Minutes submitted by R. Spurrell