

Personnel and Finance Meeting Minutes
March 12, 2009

Chairman R. Spurrell called the meeting to order at 6:03 pm on March 12, 2009. Open meeting law requirements were confirmed as being met. Roll Call: Greg Scheff, Tom Thomas and Rich Spurrell were all present.

Chairman R. Spurrell made an announcement for possible closed session per WI State Statute 19.85(1)(c) for consideration of an employment contract for Chief of Police Russ Ehlers.

The committee reviewed the Village of Eagle HR Policy. A small change of the word “will” to “may” was noted in the Family and Medical Leave section. Motion by G. Scheff, seconded by T. Thomas, to recommend approval to the Village Board. Motion carried with all in favor.

The committee held a discussion regarding CD’s at the banks because the Village’s CD comes due this month. Due to the rates being on the low side with the current economy state, the committee would recommend only a 3 month CD renewal to see how what happens to the rates. Motion by G. Scheff, seconded by R. Spurrell, to recommend approval of renewing the CD at the best rate the village clerk can get with a 3 month CD. Motion carried with all in favor.

G. Scheff made a motion to go into closed session per WI State Statute 19.85(1)(c) for consideration of an employment contract for Chief of Police Russ Ehlers. Motion seconded by T. Thomas. Roll call vote: G. Scheff – yes, T. Thomas – yes, R. Spurrell – yes. Closed session.

Motion to reconvene to open session by G. Scheff, seconded by T. Thomas. Motion carried all in favor, reconvened into open session.

Motion by T. Thomas to recommend approval of the contract, as discussed in closed session, to the Village Board, seconded by G. Scheff. Motion carried all in favor.

R. Spurrell motioned to adjourn, seconded by T. Thomas. Motion carried all in favor. Chairman Spurrell adjourned the meeting at 6:46 pm.

Minutes submitted by R. Spurrell