

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

December 1st, 2008

6:00 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 Chairman, Don Malek at 6:00pm. In attendance was: Heather Heywood, Don Malek, Thomas Thomas, Michele Casper. Late: Sally McMillan.

2. Approval of 10-6-08 Minutes.

Motioned by Chairman Malek, seconded by Thomas to approve minutes as proposed. Minutes approved.

3. Eagle Citizens Comments.

None.

4. 2008 Budget to Date.

For the January 2009 meeting Casper requested a 2008 expanded copy of the budget for everyone. Malek requested an estimate of expenses for the remainder of 2008.

5. Discussion and Possible Consideration of Partial Purchase of Defibrillator.

Discussion was held on partial purchase of the Defibrillator. The committee agreed to pay their portion of \$337.11 and compose a letter to the Town Board, Village Board, and the Eagle Fire Department.

6. Fall Programs and Activities Update.

Heywood updated the committee on the fall programs and what is happening for the Holidays. She announced the 2009 Winter/Spring Activity Guide will be going to the printers this Friday.

7. Closed Session per Wis. Stats. 19.85 (1) (c) for Recreation Director Employee Salary Discussion. Upon conclusion, the Board will reconvene into open session to take any action required to be taken in open session.

8. Adjourn.

The meeting was adjourned by Don Malek at 7:30pm.

Next Meeting: Wednesday, December 10th at 6:00pm.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director