

RESOLUTION NO 2004-05

RESOLUTION ON TRUSTEE ATTENDANCE, PRODUCTIVITY
AND REPRESENTATION

WHEREAS, Wisconsin State Statute 61.32 guides the election, meeting attendance, salary and punishment of trustee members of Village Boards, and

WHEREAS, Eagle Village trustees are elected, have responsibilities, and are paid a salary, and

WHEREAS, Robert's Rules of Order requires a 2/3 vote of a quorum to enact a penalty on a member,

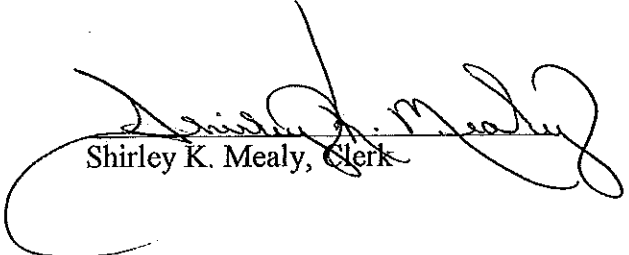
THEREFORE, be it resolved that Eagle Village trustees shall, upon a timely motion*, a second and a 2/3 vote of a quorum be subject to forfeiture of one-twelfth of their salary for every regular monthly meeting not attended with the exception that, with notice prior the event, any member may miss 1 session per calendar year. Likewise, upon a motion with a second and 2/3 vote of a quorum, a trustee may be censured or penalized one-twelfth of a salary for committee work undone or acts which misrepresent the Village.

- A timely motion shall be considered as one being made with the quarterly pay period.

Adopted this 8th day of April, 2004.


Richard Spurrell, President

Attest:


Shirley K. Mealy, Clerk