

VILLAGE OF EAGLE
RESOLUTION NO. 2005-11

ELECTED OFFICIAL SALARIES

WHEREAS, the Village of Eagle continues to lack competition for the positions of elected trustee, and

WHEREAS, the number of special and regular committee meetings for trustees continues to grow, and

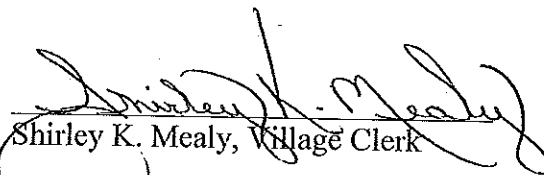
WHEREAS, WI State Statute 61.32 allows increases in elected Village official salaries so long as said increases are enacted prior to the election of any official who might benefit.

THEREFORE, be it resolved and the Eagle Village Board of Trustees does ordain that beginning with April 2006 elections, any trustee subsequently sworn into office and seated shall receive a salary of \$2,400 per year. The person sworn and seated as Village President at the next instance following the April 2006 election shall receive a salary of \$4,000. Elected officials seated after the April 2006 election will also receive a preface to the Village of Eagle Human Resource Handbook which outlines the expectations of the President and the Trustees in so far as meeting attendance requirements, generally required hours of investment and procedural and paperwork obligations with respect to committee work and communication.

Adopted this 8th day of December, 2005.


Richard Spurrell, President

ATTEST:


Shirley K. Mealy, Village Clerk

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,

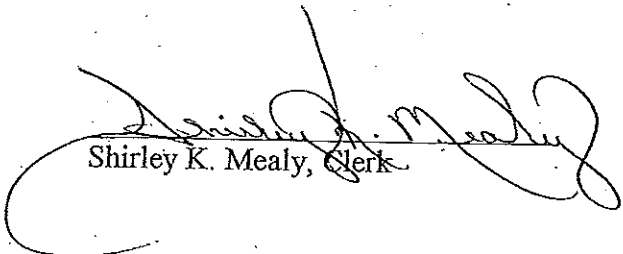
THEREFORE, be it resolved that Eagle Village trustees shall, upon a timely motion*, a second and a 2/3 vote of a quorum be subject to forfeiture of one-twelfth of their salary for every regular monthly meeting not attended with the exception that, with notice prior the event, any member may miss 1 session 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