

## VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

April 14, 2010

The meeting was called to order on April 14, 2010 at 6:00 pm by President Spurrell. Open meeting law requirements were confirmed by President Spurrell as having been met. Roll Call: Greg Scheff, Tom Thomas, Roger Couch, Lee Greenberg, Mike Rice, Rick Block and Rich Spurrell all present, also present was Attorney Shawn Reilly.

President Spurrell made an announcement that the Village board may convene into closed session per WI Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to possible litigation it may become involved in.

At public comment residents from Appletree Lane expressed concern over the action the Village Board would take in terms of repairing Appletree Lane and special assessing the residents. President Spurrell stated that at this time it was not known what direction or action the board could possibly take. That is why there is meeting with the attorney, to find out what the options are.

R. Couch made a motion to convene into closed session per WI Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to possible litigation it may become involved in. Motion seconded by G. Scheff. Roll call vote: G. Scheff - yes, T. Thomas - yes, R. Couch - yes, L. Greenberg - yes, M. Rice - yes, R. Block – yes and R. Spurrell – yes. Closed Session.

L. Greenberg motioned to reconvene into open session. R. Couch seconded the motion. Motion carried with all in favor (7-0). Open Session. President Spurrell announced to the public that was present that at this time the Village Board will not proceed with a special assessment for any of the current residents on Appletree Lane.

R. Couch made a motion to adjourn, R. Block seconded the motion. Motion carried with all in favor (7-0). Chairman Spurrell adjourned the meeting at 7:17 pm.