

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES
APPROVED
August 16, 2010

The meeting was called to order on August 16, 2010 at 6:00 pm by President Spurrell. Open meeting law requirements were confirmed by President Spurrell as having been met. Roll Call: Trustees Greg Scheff, Sharon Royston, Lee Greenberg, Mike Rice, Roger Couch, Rick Block and President Rich Spurrell all present. Trustee Block led the Pledge of Allegiance.

President Spurrell made an announcement for possible closed session per WI Statute 19.85(1)(c) for consideration of employment of the Village of Eagle clerk/treasurer, of which the Village Eagle Board has jurisdiction and responsibility for.

Trustee Rice made a motion to go into closed session per WI Statute 19.85(1)(c) for consideration of employment of the Village of Eagle clerk/treasurer, of which the Village Eagle Board has jurisdiction and responsibility for. Motion was seconded by Trustee Scheff. Roll call vote: Greg Scheff - yes, Sharon Royston - yes, Lee Greenberg - yes, Mike Rice - yes, Roger Couch - yes, Rick Block - yes and Rich Spurrell – yes.

Closed Session

Motion to reconvene into open session by Trustee Scheff, seconded by Trustee Couch.

Motion carried all in favor.

Open Session, no action was taken.

Trustee Royston made a motion to adjourn, Trustee Scheff seconded the motion. Motion carried with all in favor. President Spurrell adjourned the meeting at 6:55 pm.