

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
APRIL 4, 2005
MINUTES

The meeting was called to order at 7:55 p.m. The Pledge of Allegiance was recited.

Present: Wilton, Malek, Orchard, Kwiatkowski, Rasmussen. Also present: Clerk McMillan.

Historical Society Roof Quote- Mr. Wilton explained the details of three bids for roof work at the Historical Society building on Main Street. Cost is to be shared equally with the Village of Eagle. Low bid was \$6085. Motion by Kwiatkowski to approve the bid from Scott Davis Enterprises for \$6085. Motion carried. Notice of contract will be published before proceeding.

There being no further business, a motion was made by Kwiatkowski, seconded by Orchard to adjourn at 8:04 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk