

TOWN OF EAGLE  
SPECIAL TOWN BOARD MEETING  
OCTOBER 3, 2005  
MINUTES

Chairman Gillette called the meeting to order at 7:45 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Orchard, and West. Excused: Kwiatkowski. Also present: Atty. Adelman and Clerk McMillan.

Stiglitz Settlement Offer- Dan and Debbie Stiglitz were in attendance and submitted financial documentation and a proposal for reduced settlement regarding the Town's judgment against them for code violations. Discussion followed regarding the financial information and the importance of finding a means to ensure the situation will not be repeated.

Closed Session- A motion was made by Orchard, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(e) and 19.85(1)(g), for negotiating/bargaining reasons and to confer with legal counsel regarding the Stiglitz case. Roll call vote was taken: Gillette- yes, Malek- yes, Orchard- yes, West- yes. The motion carried 4-0. After reconvening into open session, a motion was made by Orchard, seconded by Gillette to counter offer for \$25,000 paid by cashier's check by October 10, 2005 and that Dan & Debbie Stiglitz agree in writing to quarterly inspections of their property. The motion carried 4-0.

There being no further business, a motion was made by Orchard, seconded by Malek to adjourn at 8:43 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk