

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
OCTOBER 12, 2005
MINUTES

Chairman Gillette called the meeting to order at 8 p.m. and led the Pledge of Allegiance.

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

Closed Session- After announcement of closed session, a motion was made by Kwiatkowski, seconded by Orchard to go into closed session per Wis. Stats. 19.85(1)(e), pertaining to the Village of Eagle Claim to the Town of Eagle for \$47,000. Roll call vote was taken: Gillette- yes, Malek- yes, Orchard- yes, Kwiatkowski- yes, West- yes. The motion carried. After reconvening into open session, a motion was made by Kwiatkowski, seconded by Malek to direct the Town Clerk to draft a memo and proceed as discussed in closed session, and send the response to the Village of Eagle. Roll call vote was asked for. Gillette- yes, Malek- yes, Orchard- yes, Kwiatkowski- yes, West- yes. Motion carried unanimously. It was clarified for the residents in attendance that the letter would be available to the public after it is finalized and delivered to the Village, which was anticipated to occur by October 14, 2005.

There being no further business, a motion was made by Orchard, seconded by Malek to adjourn at 9:28 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk