

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
MAY 31, 2006
MINUTES

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

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Also present: Atty. Adelman, Atty. Grady, and Clerk McMillan.

Closed Session- A motion was made by Gillette, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(g) to confer with legal counsel regarding litigation in which it is involved, pertaining to the Village of Eagle. Roll call vote was taken: Gillette- yes, Malek- yes, Kwiatkowski- yes, West- yes, and Davis- yes. The motion carried 5-0.

After reconvening into open session, a motion was made by Gillette, seconded by West to accept what was discussed in closed session, and to have a joint meeting with the Village Board on June 26, 2006 and another Town Board closed session on June 5, 2006 at 6:45 p.m. The motion carried unanimously.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 10:15 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk