

TOWN OF EAGLE  
Special Town Board Meeting  
June 5, 2006  
Minutes

Mr. Gillette called the meeting to order at 6:48 p.m. and led the Pledge of Allegiance.

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

Closed Session- After convening in open session, a motion was made by Malek, seconded by Kwiatkowski to go into closed session per Wis. Stats. 19.85 1(g), to confer with legal counsel concerning 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. Motion carried 5-0. After returning to open session, a motion was made by West, seconded by Gillette to apply the recommendations of the closed session meeting. Motion carried unanimously.

There being no further business, a motion by Kwiatkowski, seconded by Malek to adjourn at 7:15 p.m. Motion carried.

Sally McMillan  
Town Clerk