

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
JANUARY 29, 2007
MINUTES

Chairman Gillette called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Kwiatkowski, West, and Davis.

Closed Session- A motion was made by Kwiatkowski, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(c) for the purpose of reviewing resumes and holding discussion regarding the selection of a new clerk. 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 Kwiatkowski, seconded by Malek to proceed as discussed in closed session. The motion carried

There being no further business, a motion was made by Kwiatkowski, seconded by Davis to adjourn at 9:30 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk

*Minutes were prepared from notes taken by Chairman Gillette.