

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
FEBRUARY 1, 2007
MINUTES

Mr. Kwiatkowski called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

Present: Malek, Kwiatkowski, West, and Davis; Gillette @ 4:10 p.m.

Closed Session- A motion was made by Davis, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(c) for the purpose of holding interviews and discussion regarding the selection of a new Town Clerk. Roll call vote was taken: Malek- yes, Kwiatkowski- yes, West- yes, and Davis- yes. The motion carried 4-0.

At the conclusion of the interviews and related discussion, the board reconvened into open session. There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 9:25 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk

*Note: minutes were prepared using notes taken by Robert Kwiatkowski.