

TOWN OF EAGLE  
SPECIAL TOWN BOARD MEETING  
FEBRUARY 6, 2007  
MINUTES

Mr. Gillette called the meeting to order at 4:00 p.m.

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Clerk McMillan was also present until the board convened into closed session.

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 holding interviews and having discussion regarding the selection of a new Town Clerk. Roll call vote was taken: Gillette- yes, Malek- yes, Kwiatkowski- yes, West- yes, and Davis- yes. The motion carried 5-0.

At the conclusion of the interviews and closed session discussion, the board reconvened into open session. There being no further business, a motion was made by Davis, seconded by West to adjourn at 8:35 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk

\*Note: minutes were prepared using notes taken by Todd Gillette.