

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
FEBRUARY 12, 2007
MINUTES

Mr. Gillette called the meeting to order at 7:30 p.m.

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

Closed Session- A motion was made by Gillette, seconded by Kwiatkowski to go into closed session per Wis. Stats. 19.85(1)(c) for the purpose of holding discussion regarding the hiring 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.

After reconvening into open session, a motion was made by Kwiatkowski, seconded by West to proceed as discussed in closed session. Motion carried.

There being no further business, a motion was made by Gillette, seconded by Davis to adjourn at 9:02 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk