

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
October 23, 2007
Minutes

Chairman Kwiatkowski called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Kwiatkowski, Malek, Davis, West, Rasmussen. Also present Clerk Houk.

Motion by Rasmussen second by Malek to go into closed session per Wis. Stat. §19.85(1)(c) for the purpose of discussion regarding the evaluation of the Town Clerk. Roll Call Vote: Kwiatkowski-Yes, Malek-Yes, Davis-Yes, West-Yes, Rasmussen- Yes. Motion carried.

Motion by Malek second by West to reconvene to open session. Motion carried.

Motion by Rasmussen second by Davis to approve a salary adjustment as of January 1, 2008 for the clerk. Motion carried.

Motion by Davis second by Malek to adjourn. Motion carried.

Respectfully submitted,

Eileen Houk
Town Clerk