

TOWN OF EAGLE
Special Town Board Meeting
November 6, 2007
Minutes

Mr. Kwiatkowski called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Present: Kwiatkowski, Malek, Davis, West, Rasmussen, and Clerk Houk.

Motion by Davis, second by Malek to go to closed session per Wis. Stats. 19.85 (1)(c) for the purpose of discussion/consideration of Town attorney candidates. Roll call vote: Kwiatkowski-yes, Malek-yes, Davis-yes, West-yes and Rasmussen-yes. Motion carried.

Motion by Rasmussen, second by Malek to reconvene to open session. Roll call vote: Kwiatkowski-yes, Malek-yes, Davis-yes, West-yes and Rasmussen-yes. Motion carried.

Motion by Davis second by Malek to proceed as discussed in closed session, approving the firm of Arenz, Molter, Macy & Riffle, S.C., by attorney John Macy, to represent the Town. Motion carried.

Motion to adjourn by Rasmussen, second by Malek at 6:39 p.m. Motion carried.

Respectfully submitted,

Eileen Houk
Town Clerk