



**TOWN OF EAGLE  
SPECIAL TOWN BOARD MEETING  
Monday, February 22, 2010  
APPROVED MINUTES**

Chairman Kwiatkowski called the meeting to order at 6:00 P.M.

Present: Chairman Kwiatkowski; Supervisors Malek, West, Davis and Rasmussen.

The Town Board interviewed a candidate for the Town Planner position.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to move into closed session at 6:59 P.M. pursuant to Wis. Stat. §§ 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topics for discussion: Town Planner Selection. Upon roll call vote: Chairman Kwiatkowski – aye; Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West – aye. Motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to move back into open session at 7:28 P.M. Upon roll call vote: Chairman Kwiatkowski – aye; Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West – aye. Motion carried.

A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to offer the planner contract to Mary Censky, provided she agrees to obtain errors and omission insurance. Upon voice vote, motion carried.

A motion was made by Supervisor Davis, seconded by Chairman Kwiatkowski to adjourn the meeting at 7:30 P.M.

Lynn M. Pepper, Town Clerk  
Town of Eagle