



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
Monday, March 15, 2010
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:00 P.M.

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

Clerk Pepper read the meeting notice.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to move into closed session at 7:01 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. 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 Rasmussen to move back into open session at 7:40 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 Davis, seconded by Supervisor West to direct the Town Chairman to proceed, as discussed in closed session. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to adjourn the meeting at 7:41 P.M.

Lynn M. Pepper, Town Clerk
Town of Eagle