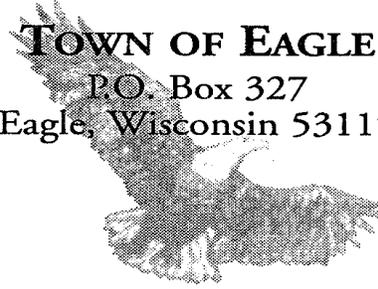


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
Monday, September 30, 2013
APPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Davis, Rasmussen, Malek and West. Also present: Town Clerk Pepper, Town Attorney Paul Alexy and Attorney Stan Riffle.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to move into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved. Topics of discussion: Hegwood v Town of Eagle Zoning Board of Appeals and Town of Eagle Board v Daniel and Debra Stiglitz. 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 Rasmussen, seconded by Supervisor Malek to move into open session at 7:36 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 Chairman Kwiatkowski, seconded by Supervisor Malek to authorize and direct the Town attorneys to file a petition for review by the Supreme Court. Upon voice vote, motion carried.

A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to adjourn the meeting at 7:37 P.M.

Lynn M. Pepper, Town Clerk
Town of Eagle

