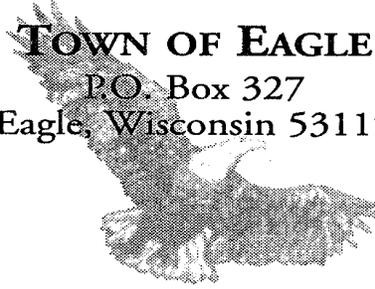


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
Saturday, June 14, 2014
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 10:30 A.M.

Present: Chairman Kwiatkowski; Supervisors Davis, Rasmussen, Malek and West. Also present: Town Clerk Pepper and Town Attorney Val Anderson.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis 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: 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 Malek, seconded by Supervisor Rasmussen to move into open session at 11:14 A.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 Malek to authorize and direct the Town attorney to execute and have the attorney, the Town Chairman, and the Town Clerk sign the latest version of the Stipulation and Order for Judgment. Upon voice vote, motion carried.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to adjourn the meeting at 11:15 A.M.

Lynn M. Pepper, Town Clerk
Town of Eagle