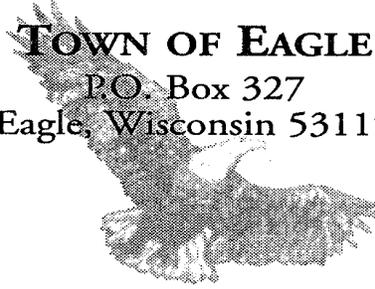


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
Monday, August 10, 2015
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 3:45 P.M.

Present: Chairman Kwiatkowski; Supervisors Davis and West. Supervisor Malek and Rasmussen were excused. Also present: Town Clerk Pepper.

Schroyer Holding Tank Agreement – Chairman Kwiatkowski explained that the Schroyer's home at S109 W34726 Jacks Bay Road has been sold and the closing is later this week. In order for the closing to take place, the holding tank needs to be in place.

A motion was made by Supervisor West, seconded by Supervisor Davis to approve the Schroyer Holding Tank Agreement. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to adjourn the meeting at 3:47 P.M.

Lynn M. Pepper, Town Clerk
Town of Eagle