

## VILLAGE OF EAGLE

February 24, 2020

The Village Board of Trustees met in special session at 7:00 p.m. on February 24, 2020 with Meier, Schukei, Surman and Lahmon present. Moore was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson Pro Tempore, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Tempore Meier named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Moore arrived at 7:02 p.m. and began conducting the meeting.

Motion by Surman, second by Schukei, to go into executive session at 7:04 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 7:30 p.m. after concluding the first interview for the full-time maintenance position.

Motion by Lahmon, second by Schukei, to go into executive session at 7:32 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 7:42 p.m. after concluding the second interview for the full-time maintenance position.

Motion by Lahmon, second by Meier, to go into executive session at 7:43 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:01 p.m. after concluding the third interview for the full-time maintenance position.

Motion by Lahmon, second by Schukei, to go into executive session at 8:02 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:38 p.m. after concluding the fourth and final interview for the full-time maintenance position.

Motion by Lahmon, second by Surman, to extend a job offer to Kalen Ward for the full-time Maintenance position. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:40 p.m.

Nick Nystrom  
Village Clerk

Travis Moore  
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.