

## VILLAGE OF EAGLE

February 9, 2021

The Village Board of Trustees met in special session at 7:30 p.m. on February 9, 2021 with Surman, Meier, Moore, Weyers and Caylor present. 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, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Motion by Weyers, second by Caylor, to go into executive session at 7:31 p.m. to discuss hiring for the Deputy Clerk Treasurer position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:54 p.m. after discussing hiring for the Deputy Clerk Treasurer position.

Motion by Meier, second by Caylor, to extend a job offer to Polly Frye for the Deputy Clerk Treasurer position at a rate of \$15.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:56 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson