

VILLAGE OF EAGLE

May 1, 2020

The Village Board of Trustees met in special session at 5:00 p.m. on May 1, 2020 with Moore, Meier, Schukei, Surman and Lahmon present. Pursuant to the Governor's Executive Order No. 20-03, the special session was held by video/telephone conference. Members of the public and media were able to attend the meeting electronically or telephonically via Google Hangouts Meet. The agenda and associated material packet for the meeting was available on the Village of Eagle website at www.eaglene.gov. 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 Moore 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 Lahmon, second by Meier, to go into executive session at 5:04 p.m. to discuss maintenance employee disciplinary action and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 5:32 p.m. after discussing maintenance employee disciplinary action.

Motion by Moore, second by Schukei, to terminate Kalen Ward's employment based on inefficiency and incompetency in the performance of duties; repeated tardiness or absence without leave, including unauthorized early departure from the work area; failure to maintain satisfactory and harmonious working relationships with the Village Board and employees; and deliberate failure to follow instructions issued by the Village Board. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 5:36 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.