

TOWN & VILLAGE OF EAGLE
JOINT RECREATION DEPARTMENT COMMITTEE MEETING
NOTICE AND AGENDA

September 9, 2026

6:00 p.m.

Municipal Building

820 E. Main St.

1. Call to Order / Open Meeting Law Requirements
2. Roll Call
3. Approval of June 24, 2026 and July 6, 2026 committee meeting minutes
4. Announcement for possible closed session per WI State Statute §19.85(1)(c) and §19.85(1)(f) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific persons; specifically consideration of employees' compensation rates, accessibility and personnel records.
5. Citizen Comments/Concerns
6. Rec Director Report (including MyRec update)
7. Review/Action of Recreation Department Financials
8. Discussion/Action tablet for the office for MyRec in-person sign up
9. Discussion /Action on 2027 Joint Recreation Department Budget
10. Discuss/Action: Deluxe Inflator
11. Discuss/Action: Two new Google Forms
12. Old business
13. New business
14. Motion for closed session per WI State Statute §19.85(1)(c) and §19.85(1)(f) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific persons; specifically consideration of employees' compensation rates, accessibility and personnel records.
15. Roll Call Vote
16. Closed Session
17. Motion to reconvene into open session
18. Open Session
19. Discussion/Action regarding closed session discussion
20. Adjournment

It is possible a quorum of the Town of Eagle Board or the Village of Eagle Board may be in attendance. No action will be taken by the Town of Eagle Board or the Village of Eagle Board or by any other body except for the posted committee.

Posted _____, 2026 by _____