

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, January 8, 2015
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA Revised January 7, 2014

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including regular monthly accounts payable
6. Clerk's Report
7. Citizen Comments/Concerns
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Chief
Board Member(s)	Police Chief
9. Eagle Business Association
 - a. Update on EBA meeting and activities
10. Consideration/Action regarding the contract with Waukesha County for garbage and recycling collections
11. Consideration/Action regarding complaint from Bill Dingle regarding Knuckleheads
12. Consideration/Action regarding hiring of a clerk/treasurer
13. Consideration/Action regarding temporary office staff's duration/coverage of office hours
14. Consideration/Action regarding Declarations of Depository
 - a. Citizen's of Mukwonago Bank
 - b. Chase Bank
 - c. Palmyra State Bank
15. Consideration/Action to set compost hours for 2015

16. Consideration/Action regarding Land Lease for Well 3 and 4 property on HWY LO

17. Committee Reports/Action Items:

- a. Fire Commission
 - 1. Update on meeting
 - 2. Consideration/Action to authorize a non-budgeted expense to have an audit performed
- b. Recreation Department
 - 1. Update on meeting
- c. Code & Ordinance
 - 1. Update on meeting
 - 2. Consideration/Action for approval of "Meeting Absence Penalties" documentation
 - 3. Consideration/Action to add a section to Chapter 2.15 to include "Meeting Absence Penalties"
- d. Nature Trail Committee
 - 1. Update on meeting
- e. Library Board
 - 1. Update on meeting
- f. Police & Licensing
 - 1. Update on meeting
 - 2. Consideration/Action for hiring of two part time police officers
- g. Public Works & Property
 - 1. Update on meeting
 - 2. Consideration/Action for wages fro part-time help for snowplowing
- h. Personnel & Finance
 - 1. Update on meeting

18. Adjournment

Posted BH 1/7, 2015 by BH