

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, January 10, 2013
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes – (Regular-December 13th and Special Board Meeting November 27th, and Special Joint Board Meeting of October 10, 2012 and January 3, 2013)
5. Consideration of Treasurer’s Report for December 2012 and January 2013, including regular monthly accounts payable for January, 2013
6. Clerk’s Report
7. Citizen Comments/Concerns to be heard. Please be advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
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:

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|--|-------------------------------|
| Chief Presiding Officer Board Member(s) | Chief of Police Fire Chief |
|--|-------------------------------|
9. Consideration/action-request of Emily M. Niemyjski for an Operator’s License to serve at Knuckleheads
10. Consideration/Action-request of Michael J. Cavill for an Operator’s License to serve at Coyote Canyon
11. Consideration/Action-request of Rachel M. Schneider for an Operator’s License to serve at Coyote Canyon
12. Consideration/Action-Appointment of open trustee seat until April 2014 to fill the position vacated by Rick Block
13. Library Representative Report

14. Park & Rec Report

15. Fire Commission Report

16. Consideration/Action- Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))

- a. Code & Ordinance
 - i. Update on meeting

- b. Police & Licensing
 - i. Update from January meeting
 - ii. Discussion/action regarding possible referendum for proposed Eagle Police Building
 - iii. Consideration/Action-equipment needed by the Eagle Police Department to be paid for by monies from 2012 budget.

- c. Public Works & Property
 - i. Update on meeting

- d. Personnel & Finance
 - i. Update on meeting
 - ii. Committee capital plans

17. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2013 by _____