

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 12, 2015  
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. Announcement for possible closed session per WI Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss compensation for all Village of Eagle employees
5. Review/Approval of Minutes
6. Review/Approval of Treasurer's Report, including regular monthly accounts payable
7. Clerk's Report
8. Citizen Comments/Concerns
9. 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
10. Eagle Business Association
  - a. Update on EBA meeting and activities
11. Consideration/Action regarding the contract with Waukesha County for garbage and recycling collections
12. Consideration/Action regarding operator license application for Ali Hall
13. Consideration/Action regarding Joint Powers Agreement, County 911 emergency system
14. Consideration/Action to approve Deborah Bliese as an emergency worker/stand by worker for the Village of Eagle office
15. Consideration/Action regarding Kettle Moraine Days
  - a. Consideration/Action of park reservation
  - b. Consideration/Action for temporary picnic license
16. Discussion relating to scheduling and attendance of meetings

17. Committee Reports/Action Items:
  - a. Fire Commission
    1. Update on meeting
  - b. Recreation Department
    1. Update on meeting
  - c. Code & Ordinance
    1. Update on meeting
    2. Consideration/Action regarding an update to Chapter 2, section 2.15 with respect to adding 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 a full time officer position to replace Officer Ryan Brehmer
    3. Consideration/Action to approve a promotion to fill the full time officer vacancy
  - g. Public Works & Property
    1. Update on meeting
  - h. Personnel & Finance
    1. Update on meeting
18. Motion for closed session per WI Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss compensation for all Village of Eagle employees
19. Roll Call Vote
20. Closed Session
21. Motion to reconvene into open session
22. Open Session
23. Consideration/action regarding closed session discussion
24. Consideration/action regarding compensation for Deborah Bliese
25. Consideration/action regarding resolution to set maximum pay rates for the Village of Eagle employees
26. Adjournment

Posted Feb 10, 2015 by 