

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 13, 2014
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 pursuant to WI State Statute 19.85(1)(c) for discussion regarding hiring a Village of Eagle office part time staff
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 to be heard. Please be advised per State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
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	Police Chief
Board Member(s)	Fire Chief
10. Consideration/action for Kettle Moraine Days
 - a. Park reservation
 - b. Temporary picnic license
11. Consideration/action-request for approval of operator license for:
 - a. Melonie Hallman
 - b. Michael Nowak
 - c. Kate Roepke
12. Consideration/Action regarding bulletin board use in the visitor's center

13. Consideration/Action regarding land lease at HWY LO well property
14. Consideration/Action regarding compost hours
15. Consideration/Action regarding IT services for the Village of Eagle office
16. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
 - a. Fire Commission
 1. Update on meeting
 - b. Recreation Department
 1. Update on meeting
 - c. Code & Ordinance
 1. Update on meeting
 2. Discussion/action regarding Village of Eagle policy guidelines for operator license
 3. Discussion/action regarding Village of Eagle operator's license screening and background investigation protocol
 - d. Nature Trail Committee
 1. Update on meeting
 - e. Police & Licensing
 1. Update on meeting
 - f. Public Works & Property
 1. Update on meeting
 - g. Personnel & Finance
 1. Update on meeting
 2. Discussion/action regarding Village of Eagle end of year cash flow problems
 3. Discussion/action regarding businesses charged garbage collection special assessment fee on tax bill
 4. Motion for closed session pursuant to WI State Statute 19.85(1)(c) for discussion regarding hiring a Village of Eagle office part time staff
 5. Roll Call Vote
 6. Closed Session
 7. Motion to reconvene into open session
 8. Open Session
 9. Discussion/action regarding Village of Eagle office part time staff

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 _____, 2014 by _____