

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES
(Unapproved)

Call to Order/Open Meeting Law requirements: R. Spurrell called the regular Village of Eagle Board Meeting to order on February 13, 2014 at 7:01 PM. R. Spurrell confirmed open meeting law requirements had been met.

Roll Call; L. Neuburg, M. Schoessow, M. Rice, P. Jones, G. Scheff, R. Spurrell were all present. K. Degenhardt was excused.

Pledge of Allegiance: Pledge of Allegiance was led by M. Schoessow.

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: R. Spurrell made an 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.

Review/Approval of Minutes: M. Rice made a motion to approve the minutes from January 9, 2014 as presented. Motion seconded by G. Scheff. Motion carried all in favor (6-0).

Review/Approval of Treasurer's Report, including regular monthly accounts payable: Motion to table the treasurer's report made by R. Spurrell. Motion seconded by M. Rice. Motion carried all in favor (6-0).

Clerk's Report: No clerk's report.

Citizen Comments: J. Frisch, 817 Sutton Dr, made a statement that he wished to commend Steve Deegan for the fine job he's doing with all the freezing water lines and all the snow.

Announcements:

Chief Presiding Officer: R. Spurrell announced that the Village has used all of its salt allotment from the county. The Village is getting a salt/sand mix to keep the streets clean. R. Spurrell also announced there are a lot of water pipes that are freezing because of how cold the winter has been. Some residents need to keep their water running 24/7 to prevent the water lines from freezing. Residents that are directed to run water 24/7 will be billed based on an average of previous quarterly billings rather than the actual amount of water used.

Board Members: M. Rice made an announcement that he was proud of the police department and their representation at the recent funeral.

Consideration/action for Kettle Moraine Days: D. Rockteacher gave a summary of events for this year's Kettle Moraine Days, some of which include a tethered hot air balloon, a helicopter – depending on fuel costs, fireworks and a softball tournament.

Park reservation: M. Rice made a motion to approve the park reservation of June 16 – 23 for Kettle Moraine Days. Motion seconded by G. Scheff. Motion carried all in favor (6-0).

Temporary picnic license; R. Spurrell made a motion to table the temporary picnic license. Motion seconded by M. Rice. Motion carried all in favor (6-0).

Consideration/action-request for approval of operator license for Melonie Hallman, Michael Nowak, Kate Roepke: Motion by M, Rice to approve all three operator licenses. Motion seconded by P. Jones. Motion carried all in favor (6-0).

Consideration/Action regarding bulletin board use in the visitor's center: R. Spurrell made a motion to table discussion on the visitor's center's bulletin boards. Motion seconded by G. Scheff. Motion carried all in favor (6-0).

Consideration/Action regarding land lease at HWY LO well property: R. Spurrell stated there is only one bid. M. Schoessow made a motion to approve B.Winzenried's bid of \$1800 for leasing the well property on Hwy LO. Motion seconded by M. Rice. Motion carried all in favor (6-0).

Consideration/Action regarding compost hours: Motion made by G. Scheff to open the compost site on the Saturday after Easter (April 26th) with Saturday hours of 9 am to 12 (noon), and Wednesdays after school is dismissed for summer vacation with hours of 6 pm to 7 pm. Wednesday nights will end when school resumes in the fall and Saturdays will end on the Saturday before Thanksgiving (November 22nd). Motion seconded by M. Schoessow. Motion carried all in favor (6 – 0).

Consideration/Action regarding IT services for the Village of Eagle office: R. Spurrell presented a proposal from J. Inzeo for IT services. Motion made by G. Scheff to approve J. Inzeo for the village's IT service tech. Motion seconded by M. Schoessow. Motion carried all in favor (6 – 0).

Committee Reports/Action Items:

Fire Commission: A. Shird from fire department reported the executive officers of the fire department met regarding consolidation. The executive officers will be meeting next week with all the officers

Recreation Department – No meeting

Code & Ordinance: M. Rice read the policy for guidelines for operator license and the screening/background protocol into the regards. After minor discussion no action was taken. The policies will return to the committee for editing.

Discussion/action regarding Village of Eagle policy guidelines for operator license

Discussion/action regarding Village of Eagle operator's license screening and background investigation protocol

Nature Trail Committee – No meeting.

Police & Licensing – No meeting.

Public Works & Property – No meeting

Personnel & Finance

Discussion/action regarding Village of Eagle end of year cash flow problems:

Motion made by R. Spurrell to have the treasurer pay 75% of the water utilities budgeted

obligations to the general funds at the end of the 3rd quarter, on an annual basis. Motion seconded by M. Rice. Motion carried all in favor (6 – 0).

Discussion/action regarding businesses charged garbage collection special assessment fee on tax bill: Motion made by M. Rice to reimburse the 3 businesses known to have been charged in error for the special assessment. Motion seconded by G. Scheff. Motion carried all in favor (6 – 0).

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: Motion made by M. Rice to go into closed session pursuant to WI State Statute 19.85(1)(c) for discussion regarding hiring a Village of Eagle office part time staff. Motion seconded by L. Neuburg.

Roll Call Vote: L. Neuburg - Yes, M. Schoessow - Yes, M. Rice - Yes, P. Jones - Yes, G. Scheff - Yes, R. Spurrell - Yes

Closed Session

Motion to reconvene into open session: Motion made by M. Rice to reconvene into open session. Motion seconded by M. Schoessow. Motion carried all in favor (6 – 0).

Open Session

Discussion/action regarding Village of Eagle office part time staff: Motion by R. Spurrell to post a general office help wanted notice at the Village's posting sites, on the website, and at the school if the school approves posting. Motion seconded by M. Rice. Motion carried all in favor (6 – 0).

Adjournment: Motion made by G. Scheff to adjourn. Motion seconded by L. Neuburg. Motion carried all in favor (6 – 0). R. Spurrell adjourned the meeting at 8:01 PM.