

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 14, 2013  
7:00 p.m.

Municipal Building  
820 E. Main St.

AGENDA  
Revised 2/13/13

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 of employment, promotion, compensation or performance evaluation data of public employees over which the Village of Eagle has jurisdiction
5. Review/Approval of Minutes – (Regular-January 10<sup>th</sup>)
6. Consideration of Treasurer’s Report for January 2013, including regular monthly accounts payable for January/February, 2013
7. Clerk’s Report
8. 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.
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. Consideration/action-Appointment of open trustee seat until April 2014
11. Discussion regarding possible uses of vacant outlot 1 of Fox Chase, tax key EGLV 1819063
12. Consideration/action-request of David Traver, Library Board President, to adopt a policy to bring the Nature Trail Committee under the direction of the Library Board, subject to Village and Town Board approval
13. Consideration/action-request of Dave Rockteacher for Kettle Moraine Days request for the Village Park and Picnic License
14. Consideration/action-request of Greg Scheff for the Eagle Horseshoe Tournament for the Village Park and Picnic License
15. Consideration/action-annual review of rental of bulletin boards at the Welcome Center

16. Consideration/action-request of Treasurer to attend the Treasurer's Conference on April 24 and April 25, 2013, at the Wilderness in Wisconsin Dells
17. Consideration/action of Memorandum of Understanding Between Waukesha County and the Village of Eagle for the Statewide Voter Registration System
18. Consideration/action – Set 2013 Compost site opening and closing dates
19. Library Representative Report
20. Park & Rec Report
21. Fire Commission Report
  - a. Consideration/Action to amend the Fire Department 2013 budget
  - b. Consideration/Action to authorize unbudgeted maintenance expense from capital savings
  - c. Consideration/Action to send a letter to Village of Mukwonago, Town of Mukwonago and Village of North Prairie regarding preliminary discussions regarding consolidation of departments
22. 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
    - ii. Introduction of Ordinance to Amend Chapter 1 of the Municipal Code relating to Chapter 50, SOLID WASTE ORDINANCE
  - b. Police & Licensing
    - i. Update on meeting
    - ii. Consideration/Action regarding reconsideration of referendum for the proposed Eagle Police Building
    - iii. Consideration/Action regarding a public hearing for the proposed Eagle Police Building
  - c. Public Works & Property
    - i. Update on meeting
    - ii. Consideration/Action regarding water meters and property damage from water meters
    - iii. Consideration/Action regarding a snowplowing policy
  - d. Personnel & Finance
    - i. Update on meeting
    - ii. Consideration/Action regarding an Emergency Action Plan for Election Day Policy
    - iii. Consideration/Action regarding a Capital Outlay and Extended Forecasting plan
    - iv. Motion for closed session pursuant to WI State Statute 19.85(1)(c) for discussion of employment, promotion, compensation or performance evaluation data of public employees over which the Village of Eagle has jurisdiction
    - v. Roll Call Vote
    - vi. Closed Session
23. 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 \_\_\_\_\_