

VILLAGE OF EAGLE
UNAPPROVED REGULAR BOARD MEETING MINUTES
February 14, 2013

THIS IS A DRAFT, UNAPPROVED, COPY OF THE MINUTES OF THE MEETING, SUBJECT TO APPROVAL WITH POSSIBLE CORRECTIONS. THANK YOU!

The Village Board meeting was called to order by President Spurrell on February 14, 2013 at 7:03 p.m. Open meeting law requirements were confirmed by Clerk O'Brien as having been met. Roll Call: Trustees Greenberg, Neuburg, Degenhardt, Scheff, Rice, and President Rich Spurrell.

The pledge was led by President Spurrell.

President Spurrell announced a possible closed session pursuant to Wis. 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.

Review/Approval of Minutes – (Regular-January 10, 2013)

Motion: Moved by Trustee Greenberg, seconded by Trustee Degenhardt, to approve the Minutes of the January 10, 2013 meeting, with an amendment to the motion regarding the appointment of Trustee being tabled. That motion was seconded by Trustee Greenberg, not Trustee Rice. The motion carried unanimously.

Consideration of Treasurer's Report, including regular monthly accounts payable.

President Spurrell stated that the Treasurer is still working on the Treasurer's Report. All issues should be corrected by next month.

Motion: Moved by Trustee Greenberg, seconded by Trustee Scheff, to approve the accounts payable as presented. The motion carried unanimously.

Clerk's Report

There is an election for Supreme Court Justice on Tuesday, February 19, 2013. All tax collections are complete. Credit cards are on their way.

Citizen Comments/Concerns

Dave Rockteacher, 335 Eagle Street, stated his appreciation for the work Steve Deegan does with respect to snowplowing. It is always done in a timely manner and people are appreciative of his work.

Jim Frisch, 817 Sutton Dr., voiced his concern over the numbers presented by Sharon Royston as to maintenance costs at the proposed police station. He believes the figures are inflated

and/or don't exist. He stated that he will present the real figures in a timely fashion and feels the Village Board should get control and work ½ as hard to get something done in a positive direction. Residents have been undermining the Chief's position and he feels that is unconscionable. People should have the right to vote on this. He stated Ms. Royston has an agenda, and the Board needs to be on an equal level in deciding things.

Sharon Royston, 330 Appletree Ln., stated that all she has done is research to date. She does not have an agenda. She provided independent research as a resident of the community.

Announcements:

President Spurrell stated that he has received a letter from the District Attorney for an open meeting violation regarding the ad hoc committee meetings.

Consideration/action-appointment of open trustee seat until April 2014

President Spurrell stated there was interest by four individuals: Mark Schoessow, Peter Jones, Lynn Greenberg and Sharon Royston. As Mr. Schoessow obtained signatures and will be on the ballot, his recommendation is that Mr. Schoessow not be chosen. As for Lynn Greenberg and Sharon Royston, they have both served on the Board previously, so he recommends Peter Jones.

Motion: Moved by Trustee Rice, seconded by Trustee Scheff, to approve the appointment of Peter Jones to serve the vacated trustee seat by Rick Block, with a term to end April 30, 2014. The motion carried 4-0-2 (Spurrell and Greenberg abstained).

Discussion regarding possible uses of vacant outlot 1 of Fox Chase, tax key EGLV 1819063

President Spurrell stated that he received a call from John Henderson, a realtor for MILG Commercial, who was present in the audience. Mr. Henderson stated that Bielinski has hired his firm to help dispose of their commercial properties. He was present to ask the Board's thoughts on how to develop the multi-family zoned property south of the post office. He was told by Bielinski that this parcel was previously approved for senior housing, and it was his hope that could be broadened to be a conventional multi-family parcel. He wanted to know if the parcel was limited to senior housing.

President Spurrell stated that he was not certain how the Board would respond, thus the reason for this line item on the agenda. Trustee Rice stated that it was his understanding that this cornerstone lot was to be for senior housing. Many people in the community were looking for this type of housing. In his opinion, it is his goal it be used for senior housing. Discussion ensued that the units would be for individuals 55 and over. The Smart Growth Plan shows that there is a great need for the senior housing to be located here. It is a perfect spot because of its convenience. There had been talk of having the capability for expansion to assisted living.

Mr. Henderson asked if a two story development would be an issue? Trustee Greenberg responded the intent was to have the units be for individuals 55 and over, 6 units, possibly 5-6 apartments. Mr. Henderson then thanked the Board for their time and stated he wanted to be sure to market the development correctly.

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

Mr. Traver was not present, as he was out of town. Present on behalf of the Library Board was the Library Director, Alli Chase. President Spurrell stated that he would like to see added some language as to the fact that all development must go through the Plan Commission and Village Board approval.

Ms. Chase stated that the Library Board did approve the policy as written. Money would be in the library budget and tracked and disbursed through the Nature Trail account.

Trustee Greenberg questioned the language "work to avoid". His interpretation is that would allow for forwarding of expenses to the Village.

President Spurrell provided some modifications to the language in the policy and presented it to Ms. Chase for return to the Library Board for consideration.

Consideration/action-request of Dave Rockteacher for Kettle Moraine Days request for use of the Village Park and Picnic License

Mr. Rockteacher stated he would like use of the park from June 17 through June 24, 2013, with the Kettle Moraine Days event occurring June 21, 22 & 23rd;

Motion: Moved by Trustee Greenberg, seconded by Trustee Scheff, to approve the use of the Village Park from June 17 to June 24, 2013 for Kettle Moraine Days. The motion carried unanimously.

The request for the picnic license will be reviewed next month, as an application has not yet been completed.

Consideration/action-request of Greg Scheff for use of the Village Park for the Eagle Horseshoe Tournament and Picnic License

Trustee Scheff stated the tournament will be held August 3-5, 2013.

Motion: Moved by Trustee Greenberg, seconded by Trustee Degenhardt, to approve the use of the Village Park for the Eagle Horseshoe Tournament to be held August 3-5, 2013. The motion carried unanimously.

The request for the picnic license will be reviewed next month, as an application has not yet been completed.

Consideration/action-annual review of rental of the bulletin boards at the Welcome Center

Motion: Moved by Trustee Greenberg, seconded by Trustee Rice, to continue the current rental schedule, with no charge to the current users of the bulletin boards. The motion carried unanimously.

Trustee Degenhardt stated she would like to see more usage organized for the bulletin boards, where tourists could see more information, such as Old World Wisconsin, picnic and camping sites, etc. President Spurrell agreed the Board should re-visit more signage to attract people to the Center.

Consideration/action-request of Treasurer to attend the Treasurer's Conference on April 25 and April 26, 2013 at the Wilderness in Wisconsin Dells

Motion: Moved by Trustee Scheff, seconded by Trustee Degenhardt, to approve the Treasurer's attendance to the Treasurer's Conference on April 25 and 26, 2013 at the cost of \$100. The motion carried unanimously.

Consideration/action of Memorandum of Understanding between Waukesha County and the Village of Eagle for the Statewide Voter Registration System

Motion: Moved by President Spurrell, seconded by Trustee Scheff, to table the Memorandum of Understanding between Waukesha County and the Village of Eagle for the SVRS until the next scheduled meeting. The motion carried unanimously.

Consideration/action-Set 2013 Compost Site opening and closing dates

Motion: Moved by Trustee Rice, seconded by Trustee Degenhardt, to set the Compost Site opening and closing dates of Saturdays, April 4 through November 23, and Wednesdays the week school is out until the Wednesday prior to school resuming. The motion carried unanimously.

Library Representative Report

Trustee Degenhardt had nothing to report. Trustee Neuburg stated there was a meeting the night prior with the architect and fundraiser person, as well as the public, to see how they could proceed without any burden to the Village or the Town.

Park & Recreation Report

Trustee Greenberg stated that a joint meeting will be held for the hiring of a new Recreation Director on Thursday, February 21, 2013 at 7 p.m.

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 the Village of Mukwonago, Town of Mukwonago and Village of North Prairie regarding preliminary discussions regarding consolidation of departments

President Spurrell stated that the Fire Commission secretary recently hired is no longer an employee. LuAnn has been hired and is currently being trained by Gigi.

As to item a), the question is can the budget be amended? He has not yet received verification. The cold has been hard on the equipment when fighting fires recently, with a cost of \$5,500 to be expended to bring the equipment truck back in operation. This amount would use the entire budgeted capital equipment account fund.

Motion: Moved by Trustee Degenhardt, seconded by Trustee Rice, to allow amendment to the Fire Department 2013 Budget authorizing an unbudgeted expense of \$5,500 for the equipment truck repairs to be taken from capital savings. The motion carried unanimously.

As to item c) there has been some talk with Mukwonago and North Prairie as to consolidation of Fire Departments. The request is for a letter to be drafted and sent with respect to the feasibility of such a venture and to see if it makes financial sense.

Chief Heim gave some information as to the blending of the three departments and would like to seek other departments' long term goals. Discussion turned to the staffing of the departments, etc. There are many ways to fund such a consolidation.

Motion: Moved by Trustee Degenhardt, seconded by Trustee Greenberg, to approve sending a letter to the Village of Mukwonago, Town of Mukwonago, and Village of North Prairie regarding preliminary discussions regarding consolidation of fire departments. The motion carried unanimously.

Chief Heim stated that it is a good idea to utilize consultants for such a consolidation should all parties be interested.

Committee Meetings: Code & Ordinance

1. Update on meeting

2. Introduction of Ordinance #210 to Amend Chapter 1 of the Municipal Code relating to Chapter 50, SOLID WASTE ORDINANCE

Trustee Rice stated that at their meeting in January, the Code & Ordinance Committee reviewed a Schedule of Fees for the Village, and found that they did not add the Chapter 50 amendment to the Index in Chapter 1. He then read the proposed Ordinance #210 into the record.

Motion: Moved by President Spurrell, seconded by Trustee Neuburg, to accept and adopt Ordinance #210 to Amend Chapter 1 of the Municipal Code relating to Chapter 50, SOLID WASTE ORDINANCE. The motion carried unanimously.

Police & Licensing

1. Update on Meeting
2. Consideration/action regarding reconsideration of referendum for the proposed Eagle Police Building
3. Consideration/action regarding a public hearing for the proposed Eagle Police Building

Discussion ensued as to a possible referendum for the proposed police building. There will be no election held in November this year, so a special election would have to be held. Therefore, the next scheduled election would be April, 2014. Costs were discussed. Trustee Greenberg stated he felt a referendum would be good, as the project can be done this summer.

Motion: Moved by Trustee Greenberg, seconded by Trustee Rice, to approve moving forward with the referendum for the proposed Eagle Police Building. The motion carried unanimously.

No action was taken on the line item regarding a public hearing.

Public Works

1. Update on meeting.
2. Consideration/action regarding water meters and property damage from water meters
3. Consideration/action regarding a snowplowing policy

President Spurrell stated that Steve Deegan spoke to the meter company representative as to some water damage caused by a meter, and the company will replace the meter and cover 99% of the damages to the home, as it went undetected for a considerable amount of time.

Motion: Moved by Trustee Degenhardt, seconded by Trustee Scheff, to approve the DPW Superintendent to have the ability to draft a letter to residents as to the chance for meter defects to detect any problems soon after a new meter is installed. The motion carried unanimously.

The draft snow plowing policy was then reviewed. President Spurrell stated he had not received a response from Steve as to his review of the policy, but residents each year ask about plowing, some stating the DPW is not out soon enough, while others understand there is one person doing the plowing for the entire Village. He suggested the policy be posted to the website so people have a better understanding. Trustee Degenhardt asked several questions as to how long it takes to plow the main roads. She asked if Steve then goes in for a while, and if so, why. She was not able to get out of her drive, and feels her cul-de-sac should have been cleared sooner. President Spurrell pointed out that the DPW is a one man department and he does the best he can. This policy outlines how and when the roads are plowed. Trustee Degenhardt stated she would be calling the Village President should she be dissatisfied again in the future.

Personnel & Finance

1. Update on Meeting
2. Consideration/Action regarding an Emergency Action Plan for Election Day Policy
3. Consideration/Action regarding a Capital Outlay and Extended Forecasting plan
4. Motion for closed session pursuant to Wis. Stats. Section 19.85(1)(c) for discussion of employment, promotion, compensation or performance evaluation date of public employees over which the Village of Eagle has jurisdiction
5. Roll Call Vote
6. Closed Session

President Spurrell gave a short update of the meeting recently held. He asked that the Emergency Action Plan be tabled, as he forgot the document for tonight's meeting.

Motion: Moved by President Spurrell, seconded by Trustee Rice, to table action on the Emergency Action Plan for Election Day Policy until the next scheduled meeting. The motion carried unanimously.

As to the Capital Outlay and Extended Forecasting Plan, President Spurrell read the document into the record.

Motion: Moved by Trustee Scheff, seconded by Trustee Degenhardt, to approve the presented Capital Outlay and Extended Forecasting Plan. The motion carried unanimously.

Trustee Neuburg then asked if she could give an update as to the Nature Trail, and was granted permission to do so. She stated that Jean Weedman has been working to obtain grants for weed control and has been successful. If anyone is aware of service groups or community service groups, help could be utilized as soon as the end of March.

Motion: Moved by Trustee Rice, seconded by Trustee Degenhardt, to move into closed session pursuant to Wis. Stats. Section 19.85(1)(c) for discussion of employment, promotion, compensation or performance evaluation data of public employees over which the Village of

Regular Village Board Meeting
Held February 14, 2013

Eagle has jurisdiction. Carried by roll call vote, Neuburg, Greenberg, Spurrell, Degenhardt, Scheff and Rice voting aye. None opposed.

Adjournment

Motion: Moved by Trustee Degenhardt, seconded by Trustee Scheff, to adjourn the meeting at 8:36 p.m. The motion carried unanimously.

Respectfully submitted,

Jeanne O'Brien, Clerk