

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, March 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 wages of 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 Dept. Representative
Board Member(s)	Police Dept. Representative
10. Please take notice that Robert Chapman, on behalf of Chapman's BP has filed an application in the Clerk's office for a Class A Beer and a Class A Intoxicating Liquor License, Cigarette License, and Non-Intoxicating Beverage License for the premises at 101 South St, including the convenience store, cooler and storage rooms
  - a. Consideration/Action for Class "A" Beer and Class "A" Intoxicating Liquor License
  - b. Consideration/Action for Cigarette License
  - c. Consideration/Action for Non-Intoxicating Beverage License
11. Library Director's Report
12. Consideration/Action regarding Eagle 41<sup>st</sup> Annual Horseshoe Tournament
  - a. Consideration/Action for Village Park Reservation July 31<sup>st</sup>, August 1<sup>st</sup> & 2<sup>nd</sup>
  - b. Consideration/Action for Temporary Picnic License
13. Consideration/Action regarding inactive/past due Water Accounts
14. Consideration/Action regarding contract with John's Disposal service
15. Consideration/Action to authorize a presentation for the vacant commercial and senior housing lots on Markham and Main St
16. Consideration/Action regarding WRS payments for Deborah Bliese
17. Consideration/Action regarding bids for Land Lease of Well Property on Hwy LO

18. Consideration/Action regarding purchase of radios for DPW, Fire Dept. and Police Dept.
19. Consideration/Action regarding setting dates and times for Trick or Treat hours
20. 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. Consideration/Action regarding changes to the sex offender ordinance section 22.05
    3. Consideration/Action regarding meeting attendance section, updating ordinance Chapter 2, section 2.15
  - d. Nature Trail Committee
    1. Update on meeting
    2. Discussion/action regarding controlled prairie burn at Nature Trail
  - e. Library Board
    1. Update on meeting
  - f. Police & Licensing
    1. Update on meeting
    2. Consideration/Action to increase the daily limit on the police credit card
    3. Consideration/Action regarding credit card accounting process
    4. Consideration/Action regarding committee assignments relating to Police Dept personnel
      1. Code and Ordinance committee
      2. Police and Licensing committee
  - g. Public Works & Property
    1. Update on meeting
  - h. Personnel & Finance
    1. Update on meeting
21. 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 wages of employees
22. Roll Call Vote
23. Closed Session
24. Motion to reconvene into Open Session
25. Open Session
26. Consideration/Action for resolution 2015-02 to set maximum pay rates for the Village of Eagle employees
27. 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 \_\_\_\_\_, 2015 by \_\_\_\_\_