

VILLAGE OF EAGLE  
REGULAR BOARD MEETING

Thursday, March 14, 2013  
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
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5. Review/Approval of Minutes – (February 14, Special Joint Meeting February 21)
6. Clerk's Report
7. Treasurer's Reports and Accounts Payable
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  
Board Member(s)

Chief of Police  
Fire Chief

10. Consideration/Action –request of application of Brittany A Blasier for an operator's license to serve at Knuckleheads
11. Consideration/Action on sealed bid for Land Lease of Property on LO
12. Library Report
13. Consideration/Action for Clerk to attend the WMCA Clerk's Institute in Green Bay July 14-19<sup>th</sup>
14. Consideration/Action for Clerk to attend the Clerk's meeting at the Waukesha County Courthouse on March 21
15. Consideration/Action on park fee/picnic license and fee for Kettle Moraine Days event
16. Consideration/Action on park fee/picnic license and fee for Eagle Horseshoe Tournament event

17. Consideration/Action on revised Liquor License and Operator License Fees
18. Consideration/Action to set Trick or Treat Hours for 2013
19. Presentation of ‘Preventing Public Officials’ Liability’
20. 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
  - b. Fire Commission
    - i. Update on February meeting
    - ii. Consideration/Action to authorize payment of regular, standard monthly billings
  - c. Park and Recreation Committee
    - i. Update of meeting
  - d. Public Works
    - i. Update from meeting
  - e. Police & Licensing
    - i. Update from meeting
  - f. Personnel & Finance
    - i. Consideration/Action – Emergency Action Plan for Election Day
21. 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 \_\_\_\_\_ by \_\_\_\_\_