

VILLAGE OF EAGLE
APPROVED REGULAR BOARD MEETING MINUTES
March 14, 2013

The Village Board meeting was called to order by President Spurrell on March 14, 2013 at 7:00 p.m. Open meeting law requirements were confirmed as having been met. Roll Call: Trustees Greenberg, Neuburg, Degenhardt, Jones, Rice, and President Rich Spurrell. Trustee Scheff was absent and excused.

The pledge was led by President Spurrell.

Review/Approval of Minutes – (Regular-February 14, 2013 and Special Joint Meeting February 21, 2013)

Motion: Moved by Trustee Degenhardt, seconded by Trustee Rice, to approve the Minutes of the February 14, 2013 meeting. The motion carried unanimously.

Motion: Moved by Trustee Rice, seconded by Trustee Neuburg, to approve the Minutes of the Special Joint Meeting of February 21, 2013, with an amendment to the motion regarding the hiring of the Recreation Director. That motion carried 5-0-1, with Spurrell abstaining. As to the motion for setting the Recreation Director's salary, the motion carried unanimously, with all in favor. The motion for the amended minutes carried 5-0-1 (Degenhardt abstained).

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

Trustee Greenberg stated that again, the Board is missing a good chunk of reports by the Treasurer. The Treasurer did present a written explanation as to the problems being cleared up once the audit is complete, hopefully by next month.

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

Clerk's Report

Clerk O'Brien stated that there was a glitch in the taxes on two tax key numbers, whereby the coding allowed for those properties to make installment payments on their personal property. The second installment will be due July 31st and affects only these two properties.

There is an election on April 2, 2013.

The property at 715 Tenderfoot Trail is to have a roof installed and the siding and fencing repaired, hopefully within one month.

A letter was sent to James Kohne for the garage addition at 337 Maple Street, as it is in violation of the zoning code.

Collateralization has been researched, and the suggestion is the Village collateralize for up to \$1.2 million for its accounts.

Citizen Comments/Concerns

Mark Lake, 421 N. Sherman Street, stating his property at 462 property needs fencing, but in lieu of fencing he is proposing a new building to house all of his equipment in. The building was hand drawn on a general plat and submitted for review. President Spurrell stated Mr. Lake will need to go before the Plan Commission for such a structure.

Announcements:

Trustee Neuburg stated that there is work being done to get Nature Trail donations under the direction of the Library Board. The nature trail has also received a grant. Jean Weedman is very proactive with respect to this project. She stated "it is cool to work with her". A meeting is scheduled for next Tuesday. There will be discussion of the 0-5 year plan, as most objectives have been met and the committee would like to extend the plan 7 more years.

Chief Ehlers stated that a grant was obtained through a lottery draw in the amount of \$4,000 for the Police Department.

Consideration/action-request of Brittany A. Blasier for an operator's license to serve at Knuckleheads

Motion: Moved by Trustee Rice, seconded by Trustee Neuburg, to approve the request of Brittany A. Blasier for an operator's license to serve at Knuckleheads. The motion carried unanimously.

Consideration/action on sealed bid for Land Lease of Property on Hwy LO

Motion: Moved by Trustee Degenhardt, seconded by Trustee Greenberg, to award the Land Lease bid to the only bidder, Robert Winzenried of Winzenried Ent at \$30/acre for a term of one year, for a total of \$1,080. The motion carried unanimously.

Library Report

Trustee Degenhardt stated she did not make the meeting

Consideration/action-request from Clerk to attend the WMCA Clerk's Institute in Green Bay July 14-19th

Motion: Moved by Trustee Rice, seconded by Trustee Degenhardt, to approve the Clerk's attendance at the WMCA Clerk's Institute in Green Bay July 14-19th. The motion carried unanimously.

Consideration/action-request of Clerk to attend the Clerk's meeting at the Waukesha County Courthouse on March 21

Clerk O'Brien stated that the reason for the agenda line item is that this is her scheduled day alone in the office and the office will either need to be posted or the Deputy will need to work additional hours.

Motion: Moved by Trustee Greenberg, seconded by Trustee Degenhardt, to allow the Clerk to attend the County Clerk's meeting at the Courthouse on Thursday, March 21st. The motion carried unanimously.

Consideration/action-request on park fee/picnic license and fee for Kettle Moraine Days event

Motion: Moved by Trustee Greenberg, seconded by Trustee Rice, to approve the park and picnic license, waiving the park and license fees for the Kettle Moraine Days event to be held June 21-23, 2013. The motion carried unanimously.

Consideration/action-request on park fee/picnic license and fee for the Eagle Horseshoe Tournament

Motion: Moved by Trustee Greenberg, seconded by Trustee Degenhardt, to approve the park use and picnic license, waiving the park and license fees for the Eagle Horseshoe Tournament to be held August 3-5, 2013. The motion carried 4-1, Spurrell voted nay.

Consideration/action on revised Liquor License and Operator License Fees

Motion: Moved by Trustee Greenberg, seconded by Trustee Rice, to update the Liquor License and Operator License fees to be in line with other communities, as they relate to that portion of Chapter 14 of the Municipal Code, which fee schedule will be reviewed each year. The motion carried unanimously.

There were some questions raised by Trustee Greenberg as to charging for soda licenses.

Consideration/action to set Trick or Treat Hours for 2013

Motion: Moved by Trustee Degenhardt, seconded by Trustee Rice, to approve the Trick or Treat hours of 4 to 6 p.m. on Saturday, October 26, 2013. The motion carried unanimously.

Presentation of 'Preventing Public Officials' Liability'

The DVD was shown for the Board's review.

Code & Ordinance

Trustee Rice stated the fee schedule was discussed.

Fire Commission

President Spurrell stated that there was discussion to authorize payment of regular, standard monthly billings.

Motion: Moved by Trustee Rice, seconded by Trustee Degenhardt, to approve authorization of payments for regular, standard monthly billings. The motion carried unanimously.

Park & Recreation Report

Trustee Greenberg stated that a joint meeting was held to update the Recreation Department HR policy. A discussion will be had at the May meeting as to the Kettle Moraine Days booth and he advised that the Town and Village of Mukwonago pulled out of the senior program offered in Eagle.

Public Works

No meeting was held.

Police & Licensing

The committee will meet next Monday and will be considering the 3 year plan.

Personnel & Finance

No meeting was held. However, there was business last month to be considered but the information was not provided for the last Board meeting.

1. Consideration/Action regarding an Emergency Action Plan for Election Day Policy

President Spurrell read the proposed Emergency Action Plan for Election Day Policy into the record.

Motion: Moved by Trustee Rice, seconded by Trustee Degenhardt, to approve the presented Emergency Action Plan for Election Day Policy. The motion carried unanimously.

Adjournment

Motion: Moved by Trustee Degenhardt, seconded by Trustee Rice, to adjourn the meeting at 7:59 p.m. The motion carried unanimously.

Respectfully submitted,

Jeanne O'Brien, Clerk