

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Revised April 8, 2015

Thursday, April 9, 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. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including regular monthly accounts payable
6. Clerk's Report
7. Citizen Comments/Concerns
8. 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	Police Dept. Representative
Board Member(s)	Fire Dept. Representative
9. Presentation by Crown Commercial Real Estate/Development LLC
  - a. Consideration/Action regarding presentation and possible actions needed by the Village of Eagle regarding any development of the commercial lot at Markham St and County Hwy NN
10. Planning Commission
  - a. Consideration/Action regarding approval of Thurow's Mobile Marine Business Plan
11. Presentation by WisCops
  - a. Consideration/Action regarding presentation and implementation of WisCops services
12. Consideration/Action regarding compensation for Deborah Bliese
13. Consideration/Action regarding approval of Permit Application for Implements of Husbandry for Helena Chemical
14. Consideration/Action regarding new website design and support through Town Web Design
15. Consideration/Action regarding Assessment Technologies Contract
16. Consideration/Action regarding Joint Powers Agreement; County 9-1-1 Emergency System

17. Consideration/Action regarding the approval of Board of Review members
18. Consideration/Action regarding the approval of date and time for Board of Review
19. 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 Ordinance for Keeping Domestic Fowl in the Village
  - d. Nature Trail Committee
    1. Update on meeting
  - e. Library Board
    1. Update on meeting
  - f. Police & Licensing
    1. Update on meeting
    2. Consideration/Action regarding hiring of a part-time position candidate for Police Department
  - g. Public Works & Property
    1. Update on meeting
  - h. Personnel & Finance
    1. Update on meeting
20. 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 \_\_\_\_\_