

VILLAGE OF EAGLE
REGULAR BOARD MEETING

Thursday, April 11, 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
4. Review/Approval of Minutes – (March 14)
5. Clerk's Report
6. Treasurer's Report and Accounts Payable
7. 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.
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
Board Member(s)

Chief of Police
Fire Chief

9. Consideration/action – temporary picnic license for Capers Day for Special Olympics to be held June 29, 2013
10. Consideration/action – request of Lukas J. Bonus for an operator's license to serve at Tasty Z's and Deanna M. Hardrath to serve at Suhmer's
11. Library Director Report
12. Nature Trail Update
 - a. Consideration/action regarding the nature trail committee policy
 - b. Consideration/action regarding a prairie burn for the nature trail
13. Proclamation as to the National Library Week
14. Fire Commission
 - a. Update on meeting
 - b. Year end review
15. Consideration/Action – Set date for 2012 Board of Review and election of members for the 2012 Board of Review
 - a. Election of member to attend Board of Review training on Tuesday, April 30, 2013 presented by Attorney John Macy

16. Consideration/action – for Clerk to attend Health Insurance Information meeting on September 25, 2013 in Madison
17. Consideration/action – for Treasurer to attend the MTAW District V meeting scheduled for April 18, 2013 in Pewaukee
18. Consideration/action – for Clerk to attend the WMCA District V meeting scheduled for Friday, May 10, 2013 in Jackson
19. Consideration/action – for Clerk and Treasurer to attend the Workhorse Conference
20. Consideration/action – New Municipal Officials Workshops
21. Consideration/action – Purchase of new furnace and air conditioner
22. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s):
 - a. Planning Commission
 1. Update on meeting
 - b. Code & Ordinance Committee
 1. Update on meeting
 - c. Public Works
 1. Update on meeting
 - d. Police & Licensing
 1. Update on meeting
 2. Consideration/action regarding questions for the referendum ballot regarding a police station
 3. Consideration/action to set a date for referendum regarding a police station
 - e. Personnel & Finance
 1. Update on meeting
 2. Consideration/action regarding PSN processing electronic water utility payments
 - f. Park and Recreation Committee
 1. Update on meeting

23. 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 _____