

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, June 11, 2015  
7:00 p.m.

Municipal Building  
820 E. Main St.

## AGENDA \*2<sup>nd</sup> Revision\*

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	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
9. Baker Tilly Annual Audit Report
10. Consideration/Action regarding temporary picnic license for St. Theresa Church for dates listed on schedule of events attached to license request
11. Consideration/Action regarding business plan for Crazy Bears Enterprises LLC DBA Crazy Bears II
12. Consideration/Action regarding Liquor License applications
  - a. Please take notice that Melissa Dooley, on behalf of Dooley Enterprises LLC, has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises that include the restaurant, bar and outside back dining area that is fenced in, small fenced in patio in front, garage, and basement at 105 W. Main Street, known as Coyote Canyon.
  - b. Please take notice that Melissa Dooley on behalf of Stueber Enterprises, Inc. has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises that include the restaurant, bar, deck, basement and lot at 100 South Street known as Knucklehead Pub.
  - c. Please take notice that Bruce Hanke, as agent for The Kettle of Eagle LLC, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 214 Grove Street, known as the Kettle Citgo, that includes the cooler, south wall of the convenience store and outside cooler.
  - d. Please take notice that Janis Suhm, as agent for Big Red's Enterprise, LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 201 Kettle Moraine Drive, known as Suhmer's Saloon, that includes the saloon - first floor and outside walkway, restaurant – second floor restaurant, the outside cement porch and southwest parking lot
  - e. Please take notice that Mary Beth Matuszewski, as agent for The Hen House LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 110 E. Waukesha Rd, which includes restaurant dining area, kitchen and store room.

- f. Please take notice that Robert A. Chapman, as agent for Chapman Oil Inc, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 101 South St, known as Chapman's BP, that includes the convenience store, coolers, storage rooms, and display floor.
- 13. Consideration/Action regarding Operator's License applications; a list of applicants is on file in the Clerk's office
- 14. Consideration/Action regarding Cigarette License Applications
- 15. Consideration/Action regarding Soda/Water Applications
- 16. 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
  - 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 WisCops Contract
    - 3. Consideration/Action regarding Police Garage Repairs
    - 4. Consideration/Action regarding hiring of part-time officers
    - 5. Consideration/Action regarding budgeted money for repairs to the police garage roof
  - g. Public Works & Property
    - 1. Update on meeting
  - h. Personnel & Finance
    - 1. Update on meeting

17. 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 \_\_\_\_\_