

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, June 13, 2013  
7:00 p.m.

Municipal Building  
820 E. Main St

**REGULAR BOARD MEETING AGENDA**

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes – (Regular-May 9<sup>th</sup>)
5. Consideration of Treasurer’s Report, including regular monthly accounts payable
6. Clerk’s Report
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. Presentation by Icompass on Ipads/agenda preparation
10. Consideration/action –Operator’s license requests per attached list for the 2013-14 year for all Village of Eagle establishments licensed to serve
11. Consideration of renewal of licenses for the following:

PLEASE TAKE NOTICE that Melissa Dooley, on behalf of Dooley Enterprises, LLC, has filed an application in the Clerk’s office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor License and Non-Intoxicating Beverage License for the premises at 105 W. Main Street, known as Coyote Canyon, that includes a restaurant, bar, and outside back dining area that is fenced in, small patio fenced in front, and garage.

PLEASE TAKE NOTICE that Melissa Dooley, on behalf of Stueber Enterprises, Inc., has filed an application in the Clerk’s office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor License and Non-Intoxicating Beverage License for the premises at 100 South Street, known as Knucklehead Pub & Eatery, that includes a restaurant, bar, deck, basement, and lot.

PLEASE TAKE NOTICE that Malinda Kenney, on behalf of Eagle BP, has filed an application in the Clerk’s office for a Class A Beer and a Class A Intoxicating Liquor License, Cigarette License, and Non-Intoxicating Beverage License for premises at the 101 South Street, known as Tasty Z’s Grab N Go, LLC, including the convenience store, cooler, and storage rooms.

PLEASE TAKE NOTICE that Bruce Hanke, on behalf of The Kettle-Citgo, has filed an application in the Clerk’s office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage License, Cigarette License, and Non-Intoxicating Beverage License for the premises at 214 Grove Street, known as The Kettle of Eagle, LLC, which includes the cooler and store shelving.

PLEASE TAKE NOTICE that Janis Suhm, on behalf of Big Red’s Enterprise LLC, has filed an application in the Clerk’s office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage License and Non-Intoxicating Beverage License for premises at 201 Kettle Moraine Drive, known as Suhmer’s Saloon and Restaurant, which includes the saloon 1<sup>st</sup> floor, outside walkway, restaurant – 2<sup>nd</sup> floor, outside cement porch, southwest parking lot (see scheduled dates). (On file at the Clerk’s Office)

12. Consideration of Soda License for the Hen House Café, 110 Waukesha Road

13. Consideration/action-request of three special events to be held by Suhmer's: Countryfest on July 27, 2013, Bluesfest on August 10, 2013, and an event on Labor Day weekend, August 31, 2013 which events will use the southwest parking lot.
14. Discussion/Consideration - request of Knucklehead's request for a band performance on the outdoor patio from 7-11pm on August 31, 2013
15. Fire Commission Update
16. Library Director's report
17. Report from EBA regarding a Village of Eagle beautification strategic plan
18. Discussion/Consideration of an ad-hoc committee for the EBA downtown beautification project
19. Discussion/Consideration of adjusting the Village of Eagle's insurance policy to increase the coverage for water pump buildings and the water tower
20. Discussion/Consideration for Resolution 2013-01, A Resolution for the Village of Eagle's Endorsement of the Year 2035 Regional Housing Plan for Southeastern Wisconsin
21. Discussion/Consideration – Request of Village Clerk to attend the WMCA Annual Conference to be held in Milwaukee, August 21-23
22. Discussion/Consideration to contract with Mailcom for water utility quarterly billings
23. Discussion/Consideration for a scanning pen for Workhorse water utility software
24. Discussion/Consideration of contract with John's disposal service
25. 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/Action Items:
    1. Update on meeting
    2. Discussion/Consideration regarding Ordinance 211 to amend chapter 14 Licenses and Permits
    3. Discussion/Consideration regarding Resolution 2013-02 to set the Village of Eagle Fee Schedule
    4. Discussion regarding Knox Boxes and Knox Box requirements per the Village of Eagle ordinances
  - b. Fire Commission
    1. Update on meeting
  - c. Public Works & Property
    1. Update on street repairs
  - d. Police & Licensing
    1. Update on meeting
    2. Discussion/Consideration of resolution 2013-03 to hold an advisory referendum regarding the PD Station
    3. Discussion/Consideration of hiring part time police officer(s)
  - e. Personnel and Finance
    1. Update on meeting
  - f. Park & Recreation Committee
    1. Update on meeting
26. 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 June 12, 2013 by jo*