

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, July 11, 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-June 13th)
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	Fire Chief
Board Member(s)	Chief of Police
9. Consideration/action –Operator’s license requests for the 2013-14 year:
 - a. Deanna Hardrath, serving at Suhmer’s Saloon
 - b. Katelyn Prohaska, serving at Suhmer’s Saloon
 - c. Brittany Bunk, serving at Suhmer’s Saloon
 - d. Caitlyn A Reinhardt, serving at Coyote Canyon
10. Discussion/Consideration of Knucklehead’s request for a band performance on the outdoor patio on August 31, 2013
11. Discussion/action on location of County Historical Society Village of Eagle sign
12. Library Director’s report
13. Discussion/Consideration for Resolution 2013-03, A Resolution for the Village of Eagle’s Endorsement of the Year 2035 Regional Housing Plan for Southeastern Wisconsin
14. Consideration/action –Tax Billing Contract for 2014 and 2015 between the Village of Eagle and Waukesha County entitled Waukesha County Data Processing Services Property Tax Assessment and Billing

15. 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. Review/consider ordinance changes to Chapter 2 Officials and Committees to cover privacy of Village Assessor information pursuant to Wis. Stat. 70.47(7)(af).
3. Consider ordinance update to Chapter 17 Finance Sections 17.04 and 17.05.

b. Nature Trail Committee

1. Update on meeting

c. Fire Commission

1. Update on meeting
2. Discussion/consideration for EFD enrollment into energy savings program

d. Public Works & Property

1. Update on street repairs

e. Police & Licensing

1. Update on meeting
2. Discussion/consideration of posting for explanation of the special election questions

f. Personnel and Finance

1. Update on meeting

g. Park & Recreation Committee

1. Update on meeting

16. 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 July _____, 2013 by jo