

VILLAGE OF EAGLE
APPROVED REGULAR BOARD MEETING MINUTES
August 8, 2013

President Richard Spurrell called the Regular Monthly Village Board Meeting to order at 7:00 p.m. on August 8, 2013. Open meeting law requirements were confirmed as being met. Roll Call: Trustees Degenhardt, Neuburg, Rice, Scheff, and Schoessow, and President Spurrell were present, with Trustee Jones absent.

Trustee Schoessow led the pledge of Allegiance.

Review/Approval of Minutes –Regular July 11, 2013

President Spurrell pointed out a few corrections. A motion was made by Trustee Rice to approve the minutes with the corrections stated by Spurrell. Motion was seconded by Trustee Scheff. Motion carried 6-0.

Regarding the minutes of the Special Board Meeting on July 15, 2013, Spurrell noted that since he, Trustees Degenhardt & Schoessow were not able to make the meeting; he would abstain from approving the minutes. Degenhardt & Schoessow followed suit. Spurrell then made the motion to table the July 15, 2013 special board meeting minutes due to lack of majority approval. Rice seconded the motion. Approved 6-0.

Treasurer's Report including regular monthly accounts payable

Treasurer Sterzinger asked the Trustees if the way the report was printed, having the payroll items listed separately, was easier to follow. Members stated it was. Motion was made by Rice to approve the Treasurer's Report including monthly accounts payable. Motion was seconded by Schoessow. Motion carried 6-0. Spurrell asked Sterzinger if there was anything she wished to add. She mentioned that as requested, she looked into why certain accounts showed credits. It resulted from the auditors' journal entries that carried over from the previous year adjustments. She added that there were funds/grants that came in recently that did not have a specific area shown. Specifically the Fire Department Dues and the Exempt Computer Aid were put in the State Shared Grant account on the work sheet. The Fire Dues was then paid to the Fire Department and shown as an expense. The computer aid is a grant that is received every year in August (approx. \$1026.00).

Clerk's Report-the next election will be September 10, 2013. It will be the advisory referendum. Budget items are currently being collected for use at budget workshops. With Jeanne being out of the office from August 28-30th, Rich Spurrell will cover the hours for possible absentee voting. Sterzinger will be out of town from August 26th through September 6th, thus creating the need for the president stepping in.

Jeanne received the scholarship monies while at the institute and it was deposited into the training account for the Clerk. The report of the training at the institute was presented, and the Clerk felt it was very informative.

There may be a cash risk with the Rec Department since there is only one person handling the cash for tickets, programs, etc. If Sam Blonien is bonded, there would not be a problem, but it is something that needs to be confirmed.

The new Obama Care law does not affect the Village employees since our staff is under 50.

Citizen Comments-

Ryan Brehmer of 2055 S 75th St, West Allis, WI explained that he wanted to step out of his role as Eagle police officer in order to address Don Bishop's parents who were in attendance. Brehmer expressed feelings of loss for Officer Bishop and stated sometimes the Board can hear from Chief Ehlers how great an officer was, but to hear from fellow officers is important. He thanked Mr. & Mrs. Bishop for sharing their son with the department.

Announcements

President Spurrell spoke to Mr. & Mrs. Bishop also, stating his feelings for Officer Bishop.

Trustee Degenhardt brought to the attention of the Board continuing water problems on Tenderfoot Trail. Her concern is that the ditch that was started to alleviate some of the issues was not completed. She would like to make sure that it is referred to the DPW for solution. She would also like to make sure that the Board stays on top of issues like these so the residents know they are being heard.

Chief Heim had no announcements at this time and deferred to Police Chief Ehlers.

Chief Ehlers made a presentation of a memorial plaque to Ronald and Barbara Bishop in honor of their son, Don E. Bishop. Chief Ehlers explained that it has been decided that the annual "officer of the year" award for Eagle police officers will now be replaced with the "Officer Don E Bishop Award". At this time all the Board Members approached the Bishops to extend their thoughts and feelings.

Consideration/action – Operator’s Licenses requests for 2013-14 year

A motion was made by Trustee Rice to approve the following:

Jody Brandemuehl (Suhmer’s Saloon); Natalija Bogunovic (Coyote Canyon); Melissa Nellis (Knucklehead Pub) and Amanda Dudley (Suhmer’s). Scheff seconded the motion. All were in favor. Motion carried 6-0

Discussion/Consideration of EBA’s request for the 1st Annual Gazebo Sales & 5K event on Saturday, September 21, 2013.

Melissa Dooley of Coyote Canyon handed out information on the beautification fund raiser. She explained about the food vendors and music and how the Fire Department will be opening their restrooms for use during the event. Vendors were approached but not secured until board approval was received. In addition to Melissa, Crystal & David Schamsi were present to answer questions and give explanations. The Eagle police department has been contacted for assistance in street closing and possible police presence during the day. Details of the Run/Walk were presented and maps of the course were explained. Eagle Methodist church will be helping with water stations along the route. Trustee Neuburg questioned what kind of craft vendors were approached and Trustee Degenhardt asked for an explanation of the beautification project. Melissa and Crystal answered the questions. The event is to create awareness and raise money for the project. Trustee Rice thanked the EBA committee for the insight to start the process.

Rice made a motion to approve the EBA’s request for the 1st Annual Gazebo Sales & 5K event on Saturday, September 21, 2013. Neuburg seconded. Motion carried 6-0

Discussion/Consideration of Eagle Lions and Lioness “Stuff the Bus” benefit to be held at the gazebo on August 17, 2013

Gary Payne of the Eagle Lions Club explained the state wide event. He stated that the collection of back to school supplies can be found on the Eagle Lions Club website and will be collected at the Gazebo. Lakeland Bus Company has donated a school bus and Response Realty has agreed to allow the bus parking on their lot. Payne asked if there could be a banner to be hung over the street, and if DPW would be able to take care of it when the banner is received.

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Motion made by Degenhardt and seconded by Neuburg to approve the Eagle Lions and Lioness Club “Stuff the Bus” benefit to be held at the Gazebo on August 17, 2013. Motion carried 6-0.

Discussion/Consideration for Resolution regarding the exemption from the county taxes for libraries

Library Director, Allison Chase expressed the need to have a resolution approved and signed before September 30, 2013. She explained the reasoning behind the approval due to the mill rate factors and how it impacts libraries, costs and funding procedures. Chase explained that the Village meeting was before the Library or Town Board meetings, so she still needs to present this information to them as well before going ahead with the drafting of the resolution.

Ms. Chase also commented on the Obama Care information center that each library needs to have accessible. Computer usage will be increasing because this is to be done on-line. People will have many questions and her staff needs to be trained on how to proceed. She is making the Board aware of this, so it does not get overlooked when budgeting. There was discussion from Board members. Chase repeated that she does not expect a vote now—there needs to be a chance for more information. President Spurrell suggested having a Joint Board meeting later this month or early next month (September). Chase was asked to submit some possible dates. Scheff requested that Chase keep the office informed on the progress of the issue.

Spurrell moved to table the resolution until there is a Joint meeting. Motion was seconded by Degenhardt. Motion carried 6-0. Degenhardt then asked Chase if the Library Board has made a decision regarding the \$40,000 still owed to the Village for the WRS payments. Chase state she would again bring up the subject to the Library Board.

Discussion/Action for approval of \$25 increase in fee for the installation of the County Historical Society Village of Eagle sign.

President Spurrell did not remember if the charge was from \$225 to \$250, or \$250 to \$275. Discussion resulted in the fact that even though the amount was not available at this time, at a previous meeting it was discussed. Trustee Rice moved to approve the \$25 increase in fee for the installation of the County Historical Society Village of Eagle sign. Spurrell added that the sign would be located on the corner of Hwy 59 & Hwy

67 in front of the Information Center building. Degenhardt seconded the motion.
Motion carried 6-0

Discussion/Consideration for approval of the 2014 Municipal Court budget

Spurrell explained how costs were distributed, but the Municipal Court is not in the budget. Fixed cost vs. Apportioned costs examples were given. He also mentioned that the court costs need to be watched because if the Village Police department's citations would decrease, there would be a change in the amount apportioned to the Village. Since there are multiple municipalities involved with the Municipal Court, each municipality's Board must approve the budget and show it in the Board minutes. Degenhardt made the motion to approve the 2014 Municipal Court Budget. Scheff seconded. Motion carried 6-0

Discussion/Consideration for Resolution regarding "A Resolution for the Village of Eagle's Endorsement of the Year 2035 Regional Housing Plan for Southeastern Wisconsin"

President Spurrell moved to not endorse the resolution regarding "A Resolution for the Village of Eagle's Endorsement of the Year 2035 Regional Housing Plan for Southeastern Wisconsin". Motion seconded by Scheff. A short discussion followed. Spurrell's understanding is that this is geared more for larger cities like Milwaukee, etc. Vote was taken and motion carried 6-0

Committee Reports

Code & Ordinance-Meeting is set for August 18, 2013. Committee is currently working on an Ordinance to protect privacy of assessor's information. There is also work being done on section of Chapter 17, Finance

Nature Trail-no meeting

Fire Commission-meeting is scheduled for Tuesday, August 13, 2013

Public Works-Scheff announced that the next meeting will be at 6:00 p.m. before the Planning Commission meeting on Tuesday, August 27, 2013. Both Degenhardt and Schoessow stated that they could not attend and wanted to find a better date and time. Scheff was going to find a better date. He reported that Steve Deegan is quite aware of the issue on Tenderfoot Trail and has spoken with neighbors,

and contacted Waukesha County for their help in assessing the issue. Degenhardt explained that she has been approached by many of the neighbors and wants to be part of the discussion so the residents can be properly informed. Scheff went on to state that Payne & Dolan will be doing the finish top coat after they complete a Palmyra project. When asked about opening the restrooms in the park, Scheff reported that Deegan is very much against it due to the damage that occurs each year. It will be addressed again at the next meeting.

Police & Licensing-Degenhardt reported that the TRAX issue still needs to be discussed further to start the program. She also stated that heroine use is again increasing in the Village and there is a possible need to work with the Waukesha County Metro Unite to help with the situation. She informed the Board that part time Officer Matt Meinel is no longer with the Department. Sterzinger asked that the office be notified of his last day of service so WRS and payroll records can be adjusted.

Personnel & Finance-Spurrell spoke of the new Trustee packet prepared by Clerk O'Brien and that a few minor changes were made. Discussion was regarding verbiage of state statutes and keeping up to date with any changes that Code & Ordinance would make that would reflect on these statutes. Personnel & Finance recommends approval of the new Trustee packet. Rice stated that he looked it over and thought it was a great document and made a motion to approve the new trustee informational packet. Scheff seconded. Motion carried 6-0.

Another item discussed by Personnel & Finance was the evaluation forms and how they could be revamped. They would like to see the forms be more beneficial, such as having a self evaluation section.

2014 Budget was also discussed at their meeting. The insurance surcharge will be dropping, and will make the budget process "interesting" in dealing with each department. Another factor that will influence the budget is staffing and the retirement of Treasurer Sterzinger at the end of the year/possibly the beginning of January. P&F is looking at the figure comparison of having two part-time versus one full time and one part time person. After deciding of what to do, the process of hiring will be put in motion. Scheff asked what the health insurance costs would be, but Spurrell explained that we had not yet gotten the State's figures.

Park & Rec-did not meet.

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Motion to adjourn-

Motion made by Trustee Degenhardt and seconded by Scheff to adjourn the meeting.
All were in favor, 6-0. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Darlene Sterzinger, Treasurer/Deputy Clerk