

VILLAGE OF EAGLE REGULAR BOARD MEETING

Revised 9-11-13

Thursday, September 12, 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 8/8/13, Special 7/15/13, and Special Joint 8/20/13)
5. Consideration of Treasurer’s Report, including August 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)

Fire Chief
Police Chief

9. Planning Commission
 - a. Consideration/action regarding request of Dan Kazmierski, 419 Kettle Moraine Dr, for arch style building
10. Presentation by Leslie Kiehl of Wildlife in Need with respect to distemper problems in the area
11. Consideration/action- Consideration/action-Resolution 2013-03, A Resolution Exempting the Village from the Waukesha County Library Levy for 2013 Tax for 2014 Purposes
12. Consideration/action-Operator’s license requests for the 2013-14 year:
 - a. Amanda M. Hanus, serving at Knucklehead
 - b. Elizabeth A. Frantl, serving at Coyote Canyon and Knucklehead
 - c. BreeAnne M. Mihok, serving at Tasty Z’s
 - d. Christine A. Hughes, serving at St. Theresa’s
 - e. Shari A McGuire, serving at Tasty Z’s
 - f. Tammy S. Thompson, serving at Tasty Z’s
13. Consideration/action-Complaint of resident regarding unappealing visual condition of downtown area
14. Consideration/action-Eagle Historical Society building issue with respect to chimney/water leakage
15. Consideration/action-Waukesha County Salt-Sand/Salt Mix Contract for 2013/2014 season
16. Consideration/action-Renewal of liability/property insurance through R & R Insurance
17. Consideration/action-Request of Clerk to attend DOJ public records meeting in Waukesha on October 29, 2013
18. Consideration/action-Request of Clerk to attend District V meeting in Fort Atkinson, October 31, 2013
19. Discussion regarding meetings, minutes, agendas and open records of committee meetings

20. 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
 - 1. Update on meeting
 - 2. Consideration/action regarding Ordinance # 212: An Ordinance to Protect the Confidentiality of Information Provided to the Village Assessor
 - b. Fire Commission
 - 1. Update on meeting
 - 2. Consideration/action regarding Eagle PD officers responding to FD calls for medical emergencies
 - c. Public Works & Property
 - 1. Update on meeting
 - 2. Update on status of opening restrooms in the park
 - 3. Update on street repairs
 - d. Police & Licensing
 - 1. Update on meeting
 - 2. Discussion/action regarding hiring of a part time officer
 - 3. Results from Referendum election
 - 4. Discussion/action regarding a new PD station proposal
 - e. Personnel & Finance
 - 1. Consideration/action to hire IT support
 - 2. Consideration/action regarding employee evaluation forms
 - 3. Consideration/action regarding Village office staffing
 - 1. Consideration/action for approval of newspaper ad for office staff
 - 4. Discussion regarding 2014 budget
 - 1. Set insurance employee contribution rate for 2014
 - 2. Budget Workshop-Set Date
 - f. Park & Rec
 - 1. Update on meeting

21. 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 _____, 2013 by _____