

VILLAGE OF EAGLE REGULAR BOARD MEETING

Revised Nov. 12, 2014

Thursday, November 13, 2014
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
5. Appointment of open seat for Village of Eagle Board Trustee
6. Review/Approval of Minutes (Sept 18, Oct 9, Oct 23, Oct 23, Nov 6, Nov 6)
7. Review/Approval of Treasurer's Report, including regular monthly accounts payable
8. Clerk's Report
9. Citizen Comments/Concerns
10. 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)	Police Chief
11. Planning Commission
 - a. Consideration/Action regarding business plans for Interior Elements at 101/103 E. Main St
12. Consideration/Action regarding garbage and recycling pick up service and schedule
 - a. Consideration/Action regarding contract with John's Disposal Service
13. Consideration/Action regarding alcohol operator's license applications
 - a. Rhiannon Orgas
14. Eagle Business Association
 - a. Update on EBA meeting and activities
15. Consideration/Action regarding the Village of Eagle Insurance policy renewal
16. Consideration/Action regarding hiring D. Sterzinger for helping Baker Tilly with the Village of Eagle accounting/bookkeeping work
17. Consideration/Action regarding Salt/Sand contract with Waukesha County
18. Consideration/Action regarding radio purchase loan with Waukesha County
 - a. Consideration/Action for resolution "Resolution authorizing the Securing of a Loan from Waukesha County to Finance Radio Equipment Required to Participate in the County-Wide Digital Radio System"

19. Consideration/Action regarding WCC dispatch agreement
 - a. Consideration/Action for resolution "Resolution Approving 2014 Trunked Radio System Contract Addendum and Authoring the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System"
20. Committee Reports/Action Items:
 - a. Fire Commission
 - b. Recreation Department
 1. Update on meeting
 - c. Code & Ordinance
 1. Update on meeting
 2. Discuss and take action on revising the License to Serve Alcohol Beverages Guidelines and Ordinance documents to substitute the word *Policy* for the word *Guidelines* thought out the documents
 3. Consideration/Action regarding a chicken-raising ordinance
 4. Consideration/Action regarding a PDF conversion software
 - d. Nature Trail Committee
 1. Update on meeting
 - e. Library Board
 1. Update on meeting
 - f. Police & Licensing
 1. Update on meeting
 - g. Public Works & Property
 1. Update on meeting
 - h. Personnel & Finance
 1. Update on meeting
21. Motion for closed session per WI statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
22. Roll Call Vote
23. Closed Session
24. Motion to reconvene into open session
25. Open Session
26. Discussion/action related to the closed session discussion
27. Adjournment

Posted BH, 2014 by 11/12/14