

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

Unapproved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:00 pm on November 13, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: G. Scheff, K. Degenhardt, M. Schoessow, L. Neuburg, and R. Spurrell all present. R Block was excused and seat 7 is open.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell

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: R. Spurrell made an 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

Appointment of open seat for Village of Eagle Board Trustee: R. Spurrell stated for those who may not know, S. Royston resigned from the Village Board. R. Spurrell stated he talked to several residents about the open seat, and some had stated they were interested. R. Spurrell made an appointment of A. Salmela. Motion by L. Neuburg to approve the appointment of A. Salmela. Seconded by G. Scheff. Motion carried unanimously (5 – 0).

Review/Approval of Minutes: Motion to approve the minutes for Sept 18th special board meeting, Oct 9th regular board meeting, Oct 23rd special board meeting, Oct 23rd budget workshop and Nov 6th Special board meeting by G. Scheff. Seconded by L. Neuburg. Motion carried unanimously (5 – 0).

Review/Approval of Treasurer's Report, including regular monthly accounts payable: R. Spurrell stated a treasurer's report is not available, it will be available when the auditors are done with reviewing and correcting the bookkeeping issues. Motion to table the treasurer's report by L. Neuburg. Seconded by G. Scheff. Motion carried unanimously (5 – 0). Motion to approve regular monthly accounts payable by L. Neuburg. Seconded by G. Scheff. Motion carried unanimously (5 – 0).

Clerk's Report: R. Spurrell stated the election was on Nov. 4th and went good. There was a high turnout in the Village of Eagle with 940 voters.

Citizen Comments/Concerns: R. Watry, 624 E. Main St, questioned what the law was on snowfall and clearing of sidewalks. She stated last year there were a lot of places where the sidewalk was shoveled, or just had a narrow pathway shoveled. She also commented that there needs to be better enforcement of snow shoveling and parking of cars on streets that block driveways. R. Spurrell asked that anytime she might see issues the snow shoveling of parking of cars to please contact the police department.

K. Anderson, 408 Elkhorn Rd, stated that she feels the ordinance for raising chickens needs to be looked at further. She stated she had several documents from other municipalities and no other municipality allows 12 chickens to run around freely. Other municipalities have fencing requirements also limit to chickens to 4, with a few exceptions of 6 chickens. She also stated none of them allow the slaughtering of chickens.

L. Feinas, 103 Eagle St, strongly requested that work on the ordinance on noise be continued as well as purchasing any equipment needed to enforce the noise ordinance.

B. Kane, 421 Meadow Lane, asked why a new police station is even being considered, because according the minutes from the last meeting fundraising for a new police station is being pursued. He commented on results of the referendum questions and recited the results: should a new station be built if it doesn't increase the police budget 92 yes, 161 no; should a new station be built if does increase the police budget – 16 yes, 234 no; is a new police station even needed 87 yes and 166 no. He feels the referendum speaks for itself and wonders why this is being looked at. R. Spurrell clarified that only the possibilities of fundraising are being research and that an actual fundraiser has not been started or approved by the board. G. Scheff further clarified that any research that is done by any of member of the police department is only to be done on their own personal time. There is no money being expended by the Village. B. Kane asked if Waukesha Sheriff's Department has been looked at because he believes it would b less expensive. R. Spurrell stated last month the board decided to not have Waukesha Sheriff's department give a presentation because the numbers have been reviewed before and the cost is not less expensive. B. Kane asked if those numbers are available, R. Spurrell stated yes they are and he can get them. K. Degenhardt stated they are available in Nov. 2012's minutes.

K. Anderson, 103 Eagle St, stated she agreed with Bill that the referendum stated no and believes the residents have spoken.

B. Kane stated he believes it should be a dead issue until something changes, like a rent change. He then asked for clarification that nothing could be built or fundraising started without board approval first. R. Spurrell clarified that board approval would be needed first before proceeding with anything, including starting a fundraiser.

A. Salmela arrived during citizen's comments. R. Spurrell administered the oath to A. Salmela and A. Salmela joined the Village Board as a trustee filling in the vacant seat of S. Royston until the April Spring Election.

Announcements: R. Spurrell announced that the public hearing for the 2015 budget will be next Thursday, Nov. 20th. This will be followed by a special board meeting to approve the tax levy and the budget. R Spurrell then announced that he has heard that the clerk resigning is what the Village and Rich get for hiring his daughter's friend. R. Spurrell clarified that Alyson was not a friend of Abbi's and Abbi never even met Alyson. R. Spurrell further stated that no one in his family, not Abbi, not Debbie, not himself, knew Alyson before she was hired as the Village Clerk/Treasurer.

L. Neuburg made an announcement that Parkview School has a wall of honor and has included J. Ellenson as Marine Veteran.

Planning Commission: Consideration/Action regarding business plans for Interior Elements at 101/103 E. Main St: Motion approve the business plans for Interior Elements by K. Degenhardt. Seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action regarding garbage and recycling pick up service and schedule:

Consideration/Action regarding contract with John's Disposal Service: R. Spurrell gave an update that the proposal by Brain Jongetjes from John's disposal to Waukesha County to swap the recycles from the Village of Eagle with equivalent recyclables from a closer community has been denied by Waukesha County. Brian then gave a summary of the situation and the history of how the situation developed. The options that the Village has are leave two decisions to be made: leave everything as is with small bins for recycling being picked up every week or changing to a large bin for recyclables with a pick up every other week and staying with Waukesha County Recycling program with John's delivering to Milwaukee or separating from Waukesha County Recycling program with John's delivering to their own facility in Whitewater. Motion to make a verbal commitment to John's Disposal to go with a single stream recycling with large totes and pick up every other week but to not sign a contract until researching with

the DNR to see if it is possible to go on our own for recycling. Seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action regarding alcohol operator's license applications: R. Orgas: Motion to approve the operator's license for R. Orgas by M. Schoessow. Motion carried unanimously (6 – 0).

Eagle Business Association: No update given by EBA: Update on EBA meeting and activities: No update given by EBA

Consideration/Action regarding the Village of Eagle Insurance policy renewal: The renewal policy was reviewed including a supplement for computer fraud and electronic transfer insurance. Motion by L. Neuburg to approve the insurance renewal with the additional \$315 for the computer and electronic fund transfer insurance. Seconded by K. Degenhardt. Motion carried unanimously (6 – 0).

Consideration/Action regarding hiring D. Sterzinger for helping Baker Tilly with the Village of Eagle accounting/bookkeeping work: R. Spurrell stated Baker Tilly suggested hiring D. Sterzinger to help out. Baker Tilly stated she knows the software and would be less expensive than their own personnel and would be a cost savings to the Village. R. Spurrell stated he talked to D. Sterzinger and she would be willing to help the accountants, but only help the accountants with correcting the bookkeeping. Motion to hire D. Sterzinger at \$20/hr. to help Baker Tilly by L. Neuburg. Seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action regarding Salt/Sand contract with Waukesha County: Motion to approve the contract with Waukesha County for salt/sand by L. Neuburg. Seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action regarding radio purchase loan with Waukesha County:

Consideration/Action for resolution "Resolution authorizing the Securing of a Loan from Waukesha County to Finance Radio Equipment Required to Participate I the County-Wide Digital Radio System": R. Spurrell explained that Waukesha County is offering a low interest loan for a two year period to purchase radios for the digital upgrade by WCC dispatch. R. Spurrell further explained the Fire Department is utilizing this program but the municipalities need to pass the resolution. Discussion was held regarding how many radios the Village needs itself, 2 for DPW and 3 for PD. Motion by L. Neuburg to approve the resolution in the amount of \$10,000 for the Village plus the percentage for the fire department. Seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action regarding WCC dispatch agreement: 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": R. Spurrell explained the resolution does allow the Village of Eagle to disperse it's costs of the digital upgrade by WCC over 8 years with no interest. Motion by M. Schoessow to approve the resolution. Seconded by K. Degenhardt. Motion carried unanimously (6 – 0).

Committee Reports/Action Items:

Fire Commission: R. Spurrell gave an update on the Fire Department budget from the last meeting. There were changes due to the review of the insurance policy and finding out the building was underinsured. The changes from the Fire Department budget have been incorporated into the Village's budget.

Recreation Department: Update on meeting: No update given.

Code & Ordinance

Update on meeting: L. Neuburg gave a summary on the last meeting.

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: General discussion ensued over the changes, but it was noted that a formal written document was not available. Motion to table for a written document to approve by R. Spurrell. Seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Consideration/Action of chicken-raising ordinance: There was general discussion regarding the ordinance but no action was taken. The ordinance will go back to the committee.

Consideration/Action of PDF conversion software: There was general discussion regarding the software, but with no cost estimate of the program no action was taken.

Nature Trail Committee: Update on meeting: L. Neuburg gave an update that the Nature Trail Committee received an award at the award dinner in Madison last month. Also the committee is working with WCTC on the signage.

Library Board: Update on meeting: M. Schoessow gave an update that the Library Board is looking at updating the library and reviewing the building expansion idea, reviewing the original concept and including a looking a possibly decrease the size of the original concept.

Police & Licensing: Update on meeting: G. Scheff stated that Chief Ehler’s annual evaluation was performed at the last meeting

Public Works & Property: Update on meeting: No update given.

Personnel & Finance: Update on meeting: R. Spurrell stated two meetings this month were for reviewing and interviewing clerk/treasurer applicants and the results will be discussed in the closed session.

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: Motion by L. Neuburg to go into 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. Seconded by K. Degenhardt.

Roll Call Vote: G. Scheff - yes, K. Degenhardt - yes, M. Schoessow - yes, L. Neuburg - yes, A. Salmela – yes, R. Spurrell – yes.

Closed Session

Motion to reconvene into open session: Motion to reconvene into open session by G. Scheff. Seconded by K. Degenhardt. Motion carried unanimously (6 – 0).

Open Session: Reconvened into open session at 9:14 pm.

Discussion/action related to the closed session discussion: Motion to proceed as discussed in closed session by K. Degenhardt. Seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Adjournment: Motion to adjourn by K. Degenhardt. Seconded by L. Neuburg. Motion carried unanimously (6 – 0). R. Spurrell adjourned the meeting at 9:15 pm.