

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, December 11, 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; specifically to discuss wages for employees and discussion regarding the clerk/treasurer position
5. Review/Approval of Minutes
6. Review/Approval of Treasurer's Report, including regular monthly accounts payable
7. Clerk's Report
8. Citizen Comments/Concerns
9. 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
10. Consideration/Action regarding alcohol operator's license applications
  - a. K. Pyne
  - b. C. Books
11. Eagle Business Association
  - a. Update on EBA meeting and activities
12. Consideration/Action regarding the contract with Waukesha County for garbage and recycling collections
13. Consideration/Action regarding hiring of a temporary staffing for office hours during tax collection
14. Consideration/Action regarding Joint Municipal Court documentation
  - a. Joint Municipal Court Ordinance
  - b. Joint Municipal Court Agreement

15. Committee Reports/Action Items:

- a. Fire Commission
  - 1. Update on meeting
  - 2. Consideration/action regarding increased funding needed for new insurance premiums
- b. Recreation Department
  - 1. Update on meeting
- c. Code & Ordinance
  - 1. Update on meeting
  - 2. Consideration/action regarding Operator's license approval policy
- 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

16. 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; specifically to discuss wages for employees and discussion regarding the clerk/treasurer position

17. Roll Call Vote

18. Closed Session

19. Motion to reconvene into open session

20. Open Session

21. Discussion/action related to the closed session discussion

22. Consideration/Action regarding hiring of a clerk/treasurer

23. Consideration/action for resolution to set employee wages for 2015

24. Adjournment

Posted \_\_\_\_\_, 2014 by \_\_\_\_\_