

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, December 12, 2013
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 pursuant to WI State Statute 19.85(1)(c) for review of employee evaluations, discussion regarding employee's wages for 2014 and consideration of clerk/treasurer applications
5. Review/Approval of Minutes – (Regular-October 10, Special Joint November 6, Public Hearing on Tax Levy for 2013 and 2014 Budget, and Regular-November 13)
6. Consideration of Treasurer's Report, including regular monthly accounts payable
7. Clerk's Report
8. 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.
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
Board Member(s)

Chief of Police
Fire Chief

10. Planning Commission
 - a. Discussion/action-request of Ryan Dulde for Business Plan and Plan of Operation for Eagle Family Dentistry, located at 114 Grove St., EGLV 1815-014
11. Consideration/action-request for approval of operator license for:
 - a. Amanda L Forbes, to serve at Suhmer's Saloon
12. Fire Commission
 - a. Update on meeting
 - b. Update on Consolidation discussions with North Prairie and Mukwonago
 - c. Discussion/action for Feasibility Study of Fire Department Consolidations
13. Consideration/action- request of Samantha Blonien, Recreation Director, for additional funding to meet budget needs until December 31, 2013
 - a. Recreation Director's report/updates

14. Consideration/Action – Approval appointment of election and Chief inspectors for the two year term of 2014-2015:
Chief Inspectors: Mary Sievers and Ellen Lamping
Election Inspectors: Karen Sagert, Arlene Vukodinovich, Carol Kilian, Mabel Finney, Bethany Hoefakker, Karen Ritterbusch, Carl Pettis
15. Consideration/Action – Resolution 2013-05, A Resolution Concerning Elections in the Village of Eagle and Providing for Combination of Wards on Election Day
16. Consideration/Action-Resolution 2013-06, A Resolution to authorize increasing the Municipal Court Fees
17. Consideration/Action- Placement of ad to lease the LO Well Property Land
18. 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 for appointment for the committee’s open seat
 - b. Nature Trail Committee
 1. Update on meeting
 - c. Police & Licensing
 1. Update on meeting
 - d. Public Works & Property
 1. Update on Meeting
 2. Consideration/Action-Resolution 2013-07, A Resolution Setting Garbage Fees
 3. Consideration/Action to repair the pavilion roof in the Village Park
 - e. Personnel & Finance
 1. Update on meetings
 2. Motion for closed session pursuant to WI State Statute 19.85(1)(c) for review of employee evaluations, discussion regarding employee’s wages for 2014 and consideration of clerk/treasurer applications
 3. Roll Call Vote
 4. Closed Session
 5. Motion to reconvene into open session
 6. Open Session
 7. Consideration/Action for appointment of a full time clerk/treasurer
 8. Consideration/Action regarding Resolution 2013-08, A Resolution to Establish Maximum Rates of Pay for Village of Eagle Employees for the Year 2014

19. 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 _____