

**VILLAGE OF EAGLE CODE & ORDINANCE COMMITTEE  
APPROVED MINUTES**

Monday November 17, 2014  
6:30 pm

Municipal Building  
820 E. Main St.

1. **Call to Order/Open Meeting Requirements.** Called at 6:32 PM, requirements met.
2. **Roll Call:** Chair Salmela, Neuburg, Schoessow, Ehlers, Tegen (excused)
3. **Public Comment:** Subsequent meetings will be held on the third Monday of each month at 6:00 PM. Presented the attached (Sheet 2) Sharon Royston comment request to the committee.
4. **Review minutes of the 10-21-14 meeting for approval:** Motion by Ehlers, second by Schoessow to approve. Motion carried 4 to 0.
5. **Discussion/Action regarding the changed word "Guidelines" to "Policy" in the Alcohol License Ordinance:** A revised version of the policy was submitted by Neuburg, reviewed by the committee members and was approved (4 to 0) on a Neuburg / Schoessow motion for submittal to the Village Board.
6. **Discussion/Action regarding of creating a chicken-raising ordinance for the Village and review the draft ordinance:** A draft version of an ordinance was submitted by Ehlers for review and discussion by the committee members. A discussion on various aspects of the proposal gained a consensus on line items such as the number of chickens per lot size, the location of the enclosure on the lot, noise/odors, etc. Ehlers will present a revised draft at the next committee meeting.
7. **Discussion/Action regarding noise ordinance:** Items discussed during the meeting regarding the present ordinance were enforceability, state of the art technology, and the potential need for an update. Action items prior to the next meeting will be a vendor review for technology updates, enforcing equipment costs, and a review of neighboring community ordinances.
8. **Discussion/Action regarding chapter 22, Sex Offender Residency Restrictions:** The present ordinance as written is adequate and enforceable. A requirement exists that the residents of the Village of Eagle be notified on a yearly basis of the ordinance existence. Several means of notification, and the assurance thereof, were discussed and will be finalized at the next committee meeting.
9. **Adjournment:** Meeting adjourned at 8:03 on a Neuburg / Schoessow motion (4 to 0)

**NOTE:** See the public comment attachment on sheet 2

Public Comment for the 11-17-14 C&O meeting....

I would like consideration for a review and change of the "Purpose for the Police Committee" Ordinance to be amended to include not only a hiring review and approval by the Police and Licensing Committee, but a review by the P & L Committee of the firing, administrative leave (paid and unpaid), disciplinary sanctions, and retirement approvals recommended by the EPD and approved by the Police and Licensing Committee. This would enable "proper documentation" for possible legal action by officers against the Village of Eagle.

Sharon Royston  
Resident Public Comment  
330 Appletree Lane  
Eagle, WI 53119