

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, September 10, 2015  
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. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
6. Clerk's Report
7. Citizen Comments/Concerns
8. 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)	Fire Dept. Representative Police Dept. Representative
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9. Presentation by Waukesha County Sheriff's Department
  - a. Consideration/Action regarding presentation by Waukesha County Sheriff's Department
  - b. Consideration/Action regarding contracting with Waukesha County Sheriff's Department
10. Consideration/Action regarding Town of Mukwonago Police Department giving a presentation regarding coverage possibilities
11. Consideration/Action regarding Operator's License Applications
  - a. Michael Lafferty
  - b. Keeley Sterner
12. Consideration/Action regarding the Village of Eagle Comprehensive Plan
13. Consideration/Action regarding Village Employee Uniform Dental Benefit Coverage for 2016
14. Consideration/Action regarding Village Employee Insurance Contributions
15. Consideration/Action regarding new forms to be used in the Village Office
  - a. Open Records Request form
  - b. Complaint Form
  - c. Contract for Use of Park and Registration for Recreational Consumption of Alcohol

- 16. Discussion regarding Impact Fees
- 17. 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. Consideration/Action regarding Ordinance #216 An Ordinance to Amend Chapter 14 LICENSES AND PERMITS of the Municipal Code - by adding Section 14.07 REGULATION AND REGISTRATION OF CHICKENS AND DUCKS
    - 2. Consideration/Action regarding the form for the registration of chickens and/or ducks for use in the Village Office
    - 3. Consideration/Action regarding warnings issued for chickens within the Village
  - b. Eagle Recreation Department
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
  - g. Police & Licensing
  - h. Public Works & Property
    - 1. Consideration/Action for placement of stop signs at S. Sherman St and Field St
    - 2. Consideration/Action regarding updating ordinance 4.04 Through Highways and Controlled Intersections Paragraph 3 Designation of Location of Stop Signs
- 18. Adjournment