

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, October 8, 2015  
7:00 p.m.

Municipal Building  
820 E. Main St.

## AGENDA – Revised 10/7/15

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and the duty disability claim of Justin Heim.
5. Review/Approval of Minutes
6. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
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 Dept. Representative
Board Member(s)	Police Dept. Representative
10. Consideration/Action regarding plan of operations and preliminary site plans for Fox Chase Senior Apartments
  - a. Consideration/Action of approval of conceptual site plans
11. Consideration/Action regarding an ordinance to create a joint municipal court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie, the Town of Waukesha
  - a. Consideration/Action regarding an ordinance to create a joint municipal court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago and the Village of North Prairie
12. Consideration/Action regarding an agreement to create a joint municipal court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie, the Town of Waukesha
  - a. Consideration/Action regarding an agreement to create a joint municipal court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago and the Village of North Prairie
13. Consideration/Action regarding contract with Waukesha County for Salt/Sand for 2015/2016 Season
14. Consideration/Action regarding contract with Baker Tilly
15. Consideration/Action regarding Existing Employer Option Selection Resolution for Wisconsin Public Employee Group Health Insurance Program
16. Consideration/Action regarding Village Employee Insurance Contribution Rate for 2016

17. Consideration/Action regarding service contract with Humane Animal Welfare Society or Waukesha County
18. Consideration/Action to correct missed earned vacation days for Steve Deegan
19. Consideration/Action regarding Operator's License application for Karley Kolberg
20. 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
  - b. Eagle Recreation Department
    1. Discussion regarding the future of the Eagle Recreation Department
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
    1. Consideration/Action regarding changes to the Village of Eagle Human Resources Policy Manual
    2. Discussion regarding the Village of Eagle's 2016 budget
  - g. Police & Licensing
    1. Presentation by Eagle Police Department of services and costs of the Department
    2. Consideration/Action regarding presentation by Eagle Police Department
    3. Consideration/Action regarding contracting with Waukesha County Sheriff's Department
    4. Consideration/Action regarding hiring of a part time officer
    5. Consideration/Action regarding the Chief position
  - h. Public Works & Property
    1. Consideration/Action to purchase a new Plow/Dump Truck for the DPW
    2. Consideration/Action to purchase a new pickup truck for the DPW
21. Motion for closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and the duty disability claim of the Justin Heim.
22. Roll Call Vote
23. Closed Session
24. Motion to reconvene into open session
25. Open Session
26. Consideration/Action regarding closed session discussion
  - a. Consideration/Action regarding Justin Heim's duty disability claim
27. Adjournment

Posted \_\_\_\_\_, 2015 by \_\_\_\_\_