

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, November 12, 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: 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.
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	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
9. Consideration/Action regarding Operator's License application for Anna Bahr
10. Consideration/Action regarding the Mutual Cooperation Agreement Under The Housing and Community Development Act and The National Affordable Housing Act
11. Consideration/Action regarding the direct legislation petition
 - a. Consideration/Action regarding contracting with Waukesha County Sheriff's Department
 - b. Consideration/Actions regarding a referendum on the ballot for the spring election
12. 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 LOUD AND UNNECESSARY NOISE PROHIBITED
 2. Roll call vote
 3. Consideration/Action regarding Ordinance #217 PROHIBITED AND PROTECTED ANIMALS, FOWL, REPTILES AND INSECTS
 4. Roll call vote
 5. Consideration/Action regarding Ordinance #218, an Ordinance to amend Chapter 2 OFFICIALS AND COMMITTEES, Section 2.11 CODE & ORDINANCE
 6. Roll call vote
 7. Consideration/Action regarding use of official Conditional Use Permit Application
 - b. Eagle Recreation Department

- c. Fire & Building
 - 1. Consideration/Action to approve hiring of John Macy for researching structuring of the Fire Commission
 - 2. Consideration/Action to approve usage of Fire Department's savings accounts for expenditures for the remainder of the 2015 year
- d. Library
- e. Nature Trail
- f. Personnel & Finance
 - 1. Consideration/Action to update the Village of Eagle HR Policy
- g. Police & Licensing
 - 1. Consideration/Action to approve a contract for the garage roof repairs
 - 2. Consideration/Action for approval of a Police Chief job description
 - 3. Consideration/Action regarding the position of the Police Chief
- h. Public Works & Property

13. Adjournment

Posted _____, 2015 by _____