

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, January 14, 2016  
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 WI 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
Eagle Business Association Representative	Library Director's Report
9. Consideration/Action regarding Operator's License application for Chayanne Magolan.
10. Consideration/Action to set compost hours for 2016
11. Consideration/Action regarding Land Lease for Well 3 and 4 property on Hwy LO
12. Consideration/Action regarding purchasing chairs, tables and audio system for the Joint Municipal Building meeting room with Joint Municipal Building savings funds
13. Consideration/Action regarding an informational meeting for residents related to the referendum for contracting with the Waukesha County Sheriff's department
14. 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
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
  - g. Police & Licensing
  - h. Public Works & Property
15. Adjournment

Posted \_\_\_\_\_, 2016 by \_\_\_\_\_