

# VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

January 14, 2016

Unapproved

## **Call to Order/Open Meeting Law requirements:**

President R. Spurrell called the meeting to order at 7:00pm, open meeting law requirements were confirmed as being met.

**Roll Call:** Present were Trustees G. Hein, J. Hoefakker, G. Scheff, L. Neuburg, J. Frisch, P. Jones and President R. Spurrell.

**Pledge of Allegiance:** Pledge of Allegiance was led by R. Spurrell.

**Review/Approval of Minutes:** R. Spurrell indicated several corrections to the minutes from the December 10, 2015 meeting. Motion to approve the minutes from the December 10, 2015 regular Village Board meeting, including amendments, made by L. Neuburg. Seconded by G. Scheff. Motion carried unanimously (7-0)

Motion to approve minutes from the December 22, 2015 Special Village Board meeting made by J. Frisch. Seconded by G. Scheff. Motion carried (4-0-3) L. Neuburg, G. Hein, J. Hoefakker abstained.

## **Review/Approval of Treasurer's Report, including regular monthly accounts payable and journal entry**

**log:** Trustees reviewed the reports presented. Motion to approve the Treasurer's Report, regular monthly accounts payable, and journal entry log made by J. Frisch. Seconded by G. Hein. Motion carried unanimously (7-0).

**Clerk's Report:** Clerk C. Zindars announced that a Spring Primary Election was to be held February 16, 2016, State Supreme Court Justice was to be on the ballot, and sample copies of the ballot were available in the Clerk's office to view.

## **Citizen Comments/Concerns:**

B. Dingle, 116 South St – Thanked the Board and committee members for their work on the newly enacted noise ordinance.

D. Rockteacher, 335 Eagle St – announced the dates for Kettle Moraine Days as June 24<sup>th</sup> through 26<sup>th</sup>. He explained his need for the park rental would extend June 21<sup>st</sup> through 27<sup>th</sup> and that they would also be in need of a temporary beer license. R. Spurrell explained that the forms were available in the Clerk's office and explained the need for a Special Event Permit due to the new noise ordinance.

B. Kane, 421 Meadow Ln – had questions on the Village's sex offender ordinance. R. Spurrell and Sgt. G. Bruckner explained that due to the school and Village Park, there were very few residences that allowed a sex offender residency. L. Neuburg also added that registered sex offenders could be looked up online.

## **Announcements:**

**Chief Presiding Officer:** R. Spurrell explained that the budget report that the Trustees received at the meeting was not the final budget report for 2015. The final report would be released after the audit in February. He also explained that overall the Village had taken in more in revenue than projected during the year and had spent less than projected, so he hoped that the reserve account could begin being built up.

**Board Members:** none

**Fire Dept. Representative:** no representative present, no report.

**Eagle Business Association:** no representative present, no report.

**Police Dept. Representative:** Cpt. S. Lesniewski announced that Sgt. G. Bruckner was back on regular duty and off of light duty. He also explained the department's interest in obtaining NARCAN, a medication used to reverse the effects of opioids, especially in overdose. The medication would be paid for with donated funds from the fundraiser done at the library last year. He explained that the training was no cost and that more information regarding statistics, uses, and administration of NARCAN could be obtained at the Police Department. He also stated that for the month, Christmas Eve and Christmas Day were the busiest days last month.

**Library Director's Report:** A. Chase announced that the Library was at 93% of expenses for 2015 and 100% of revenue. She also explained that training was taking place for employees on the new system and that several programs were being organized jointly with the Palmyra Library.

**Consideration/Action regarding Operator's License application for Chayanne Magolan:** Motion to approve license application made by J. Frisch. Seconded by P. Jones. Motion carried unanimously (7-0).

**Consideration/Action to set compost hours for 2016:** Motion made by J. Frisch to set compost hours for Saturdays 10am-1pm from the weekend after Easter (April 2<sup>nd</sup>) though the weekend prior to Thanksgiving (November 19<sup>th</sup>) and Wednesday evenings 6pm-7pm during the summer (June 8<sup>th</sup> through August 31<sup>st</sup>).

**Consideration/Action regarding Land Lease for Well 3 and 4 property on Hwy LO:** Motion made by J. Frisch to post an ad on the Village Website and accept bids until March 1, 2016. Seconded by G. Scheff. Motion carried unanimously (7-0)

**Consideration/Action regarding purchasing chairs, tables and audio system for the Joint Municipal Building meeting room with Joint Municipal Building savings funds:** R. Spurrell stated that the Board would only be taking action on the purchase of chairs, because bids were still being collected on the audio system. Motion made by J. Frisch to approve the proposed purchase of 50 chairs and 10 tables out of the Municipal Building Savings. Seconded by J. Hoefakker. Motion carried unanimously (7-0).

**Consideration/Action regarding an informational meeting for residents related to the referendum for contracting with the Waukesha County Sheriff's Department:** Discussion took place regarding how to advertise and when the meeting would be held. R. Spurrell suggested they propose several dates to WCSD and Eagle PD to see if the two can come up with a mutual meeting date. Motion made by L. Neuburg to hold the information meeting between March 14<sup>th</sup> through March 18<sup>th</sup>, with advertisement in the Mukwonago Chief, website, posting locations, and the Library. Seconded by J. Frisch. Motion carried unanimously (7-0).

**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** – J. Frisch explained that the committee had viewed a presentation from General Code at their last meeting for codification of the Village ordinances. He stated that the next meeting planned to hold a presentation from MuniCode.
- b. **Eagle Recreation Department** – no update

- c. **Fire & Building** – R. Spurrell stated that he had provided the Clerk with yearend reports, which were available by request in the Village Office. He stated that the committee was working on updating the HR policy for the department.
- d. **Library** – no update
- e. **Nature Trail** – J. Hoefakker indicated they had not had a meeting
- f. **Personnel & Finance** – R. Spurrell stated that no meeting had been held
- g. **Police & Licensing** – L. Neuburg stated that the committee had been working on the reviews for the officers, and a job description for the chief position.
- h. **Public Works & Property** – G. Scheff stated that the new pick-up had been delivered and that the new plow truck was expected for delivery in mid-February.

**Adjournment:** Motion to adjourn made by J. Frisch. Seconded by J. Hoefakker. Motion carried unanimously (7-0). Meeting adjourned at 7:37pm.