

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

Approved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:00 pm on February 11, 2016. Open meeting law requirements were confirmed as being met.

Roll Call: P. Jones, J. Frisch, G. Scheff, L. Neuburg, J. Hoefakker and R. Spurrell were all present. G. Hein and Clerk/Treasurer C. Zindars were excused.

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

Review/Approval of Minutes: Motion by J. Frisch to approve the minutes from Jan. 14, 2016. Motion was seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log: J. Frisch questioned how many more Kubota payments there were. R. Spurrell stated he thought the 2016 payment on this report will be the last one. J. Frisch also questioned if any more information on the potential IRS refund for the fees was available. R. Spurrell stated he did not have any updates. They were still waiting to hear back from the IRS, and that it may be some time before any update is available. J. Frisch then questioned the payments to the county and the school districts. R. Spurrell stated when residents pay their tax bills; their payment includes the taxes for the school district, the county technical school, the county and the state. Then the Village must issue a check to each entity for the taxes collected on their behalf by the Village of Eagle. That is what those payments represent. Motion by J. Frisch to approve treasurer's report, including monthly accounts payable and journal entry log. Motion seconded by J. Hoefakker. Motion carried unanimously (6 – 0).

Clerk's Report: No clerk's report. R. Spurrell stated that the Village's clerk was excused from the meeting for a death in the family. The boards' thoughts and prayers are with the clerk and her family.

Citizen Comments/Concerns: Charles Wood, 409 Karin Dr. North Prairie, introduced himself as a candidate for County Supervisor for the Village of Eagle region.

Darlene Sterzinger, 809 Henley Drive, stated she is disappointed to hear there is consideration of changing the senior housing lot owned by Bielinski to condos for anyone. When she bought a lot in Fox Chase she was told that would be senior housing. To change it now wouldn't necessarily be fair to the residents that purchased housing on the premise it would only be senior housing.

Melissa Sanchez, 808 Sutton Drive, expressed her concern with the plan by Bielinski to have the condos not be senior housing only. She hopes the board will disapprove any plan that is not for senior housing.

Announcements: R. Spurrell stated that he's sure most everyone has read about the fire department's incident with underage drinking. He stated the FD is doing an internal investigation, in addition to any investigation the PD had already done. Any disciplinary matters would be handled by the department and any appeals would go to the Fire Commission. This matter is a Fire Department/Fire Commission matter and not a Village board matter.

No announcements from the Village Trustees or any EBA representative.

Eagle Nature Trail: Jean Weedman gave an update on activities for the last year with the nature trail. Over 836 volunteer hours were completed last year to help with different activities such as mustard weed pull, milkweed seed toss, installing new signs and a prairie burn.

Fire Department: Acting Chief B. Hein announced the new grass rig was delivered to the Eagle Fire Department. He invited everyone to take a look at it after the meeting because it was in the parking lot.

Police Department: Captain Lesniewski stated the Eagle PD received a grant, officers will be undergoing Narcan training, the PD came in under budget for the 2015 year and Officer B. Kozlowski has resigned from the Eagle PD.

Library Director: Director A. Chase gave an update that the annual report is being completed, there is an informational meeting held jointly with the Town and Village Boards regarding future plans on March 2nd, a private/confidentiality policy is being drafted, the by-laws are being updated, the 2015 year ended below expenses and above revenues budgeted, and the joint efforts with the Palmyra library continue.

Planning Commission: Discussion/action regarding conceptual approval of preliminary site plans for Bielinski's Fox Chase Villas: In N. Washburn's absence R. Spurrell gave a brief update on the presentation by Bielinski at the Planning Commission to construct condominiums instead of an apartment complex. R. Spurrell stated the Planning Commission does recommend approval of the conceptual plan. R. Spurrell stated he had concerns over the lack of a community setting for the seniors, as well as a concern over the plan not being senior housing. There was discussion on what a conceptual approval actually approves and authorizes, as well as discussion of rent and construction costs relating to the lack of getting something approved for many years. Motion by J. Frisch to approve the conceptual plan for Fox Chase Villas. Motion seconded by G. Scheff. Motion carried 4 – 2 with R. Spurrell and L. Neuburg opposed.

Consideration/Action regarding approval of additional poll worker, Bruce Gunderson, for 2016-2017 elections: Motion by L. Neuburg to approve Bruce Gunderson as a poll worker for the 2016-2017 elections. Motion was seconded by J. Frisch. Motion carried unanimously (6 – 0).

Consideration/Action regarding Kettle Moraine Days:

Consideration/Action of park reservation: Motion by L. Neuburg to approve the park reservation of June 20th thru 27th for Kettle Moraine Days. Motion was seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action for temporary picnic license: Motion by L. Neuburg to approve the temporary picnic license for Kettle Moraine Days, contingent upon completion of the authorized signature and waiving of the fee. Motion was seconded by G. Scheff. Motion carried unanimously (6 – 0).

Consideration/Action regarding Eagle Horseshoe Tournament:

Consideration/Action of park reservation: Motion by P. Jones to approve the park reservation for Aug. 5th thru the 7th for the Eagle Horseshoe Tournament. Motion was seconded by J. Frisch. Motion carried unanimously (6 – 0).

Consideration/Action for temporary picnic license: Motion by J. Frisch to approve the temporary picnic license for the Eagle Horseshoe Tournament with waiving of the fee. Motion was seconded by P. Jones. Motion carried 5 – 1 with R. Spurrell opposed.

Consideration/Action regarding approval of Operator's License application for Cherian Wagner: Motion to approve the operator's license for Cherian Wagner by J. Frisch. Motion seconded by G. Scheff. Motion carried unanimously (6 – 0).

Committee Reports/Action Items:

Code & Ordinance: J. Frisch announced the February meeting is delayed due to spring primary election. At the next meeting the committee will have another codification presentation and will review the sexual predator ordinance.

Eagle Recreation Department: J. Davis, the Town of Eagle Rec Department representative stated Kyle has set up the Rec Dept on Facebook and Twitter; and Kyle has set new office hours to better accommodate the public at Monday and Tuesdays 9:15 am to 1:15 pm and Saturday 3 pm to 5 pm. Kyle will be in the office more than these hours, but these hours are designated as times the office will be certain to be open. J. Davis also stated the spring fliers will be coming out soon.

Fire & Building: R. Spurrell stated the current structuring of the commission is still being reviewed and the HR policy is still being worked on to update.

Library: No report due to report already given by the director during announcements.

Nature Trail: No report due to report already given by J. Weedman during announcements. J. Hoefakker did state there are still benches for sale and the next committee meeting will be the 2nd Tuesday at 5:00.

Personnel & Finance: Consideration/Action to update the Village of Eagle Capital Outlay and Extended Forecasting Plan: L. Neuburg questioned the lack of painting the police garage and landscaping to correct the drainage issue being in the Forecasting plan as discussed at the Personnel & Finance meeting. R. Spurrell stated that was an oversight on his part and it will be added. Motion by J. Frisch to approve the Village of Eagle Capital Outlay and Extended Forecasting Plan as amended. Motion seconded by L. Neuburg. Motion carried unanimously (6 – 0).

Police & Licensing: Discussion/Action on format of March 14, 2016 informational meeting of Waukesha County Sheriff's Department and Eagle police Department: After general discussion it was agreed that each department, WSD & EPD, will each have up to 30 mins to give any presentation/information they may want to give. After both departments, R. Spurrell will open up the meeting to residents that may have questions for either or both departments. R. Spurrell then requested that the police department watch for sidewalks after snowfalls that are not being shoveled. This has been a concern in the past and he stated he had more complaints regarding sidewalks not being shoveled.

Public Works & Property: G. Scheff stated the committee is working on a water emergency plan and is looking at getting a new hand held scanner for reading water meters. R. Spurrell then requested that the committee also review the signs for coming into the Village of Eagle to see about replacing. One sign has recently fallen. G. Scheff stated S. Deegan is already looking into that.

Adjournment: Motion by J. Frisch to adjourn. Motion seconded by L. Neuburg. Motion carried unanimously (6 – 0). R. Spurrell adjourned the meeting at 8:06 pm.