

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, March 10, 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 Ashley Vickery.
10. Consideration/Action regarding Special Event Permit for Kettle Moraine Days
11. Consideration/Action regarding approval of additional poll workers for 2016-2017 elections
 - a. Glenna Gunderson
 - b. Stacey Tessmer
12. Consideration/Action to set Trick or Treat hours for 2016
13. Consideration/Action regarding Land Lease for Well 3 and 4 property on Hwy LO
14. Consideration/Action to purchase armed chairs for the Municipal Building
15. 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 codification services for the Village
 - b. Eagle Recreation Department
 1. Consideration/Action to hire Kyle Huber as Rec Director
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 1. Discussion/Action on format of March 14, 2016 informational meeting of Waukesha County Sheriff's Department and Eagle police Department
 - h. Public Works & Property
16. Adjournment

Posted _____, 2016 by _____