

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday April 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. Planning Commission
 - a. Extraterritorial approval of Certified Survey Map for EGLT1770999002, a redivision of Lot 2 of Certified Survey Map No. 10456
10. Discussion/Action regarding Operator's License applications
 - a. Meagen Kapustka
 - b. Roberta Scherr
11. Discussion/Action regarding the Alice Baker Bubble Walk to be held June 11, 2016
12. Discussion/Action regarding a 5K Run/Walk to be held Saturday, September 10, 2016
13. Discussion/Action regarding preliminary site approval for Fox Chase Villas
14. Discussion/Action regarding the approval of Board of Review members
15. Discussion/Action regarding the approval of date and time for Board of Review
16. Discussion/Action regarding contracted services with Waukesha County Sheriff's Department
 - a. Discussion/Action regarding referendum question to disband Eagle PD
17. 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. Discussion/Action regarding contract with Municipal Code Online
 2. Discussion/Action regarding years of support with Municipal Code Online
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
18. Adjournment

Posted _____, 2016 by _____