

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday June 9, 2016  
7:00 p.m.

Municipal Building  
820 E. Main St.

## AGENDA – Revised 6/8/16

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 temporary picnic license for St. Theresa Church for dates listed on schedule of events attached to license request
10. Consideration/Action regarding liquor license applications
  - a. Please take notice that Melissa A. Dooley, on behalf of Dooley Enterprises LLC, has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises at 105 W. Main Street, known as Coyote Canyon that include the restaurant, bar and outside back dining area that is fenced in, small fenced in patio in front, garage, and basement.
  - b. Please take notice that Melissa A. Dooley on behalf of Stueber Enterprises, Inc. has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises at 100 South Street known as Knucklehead Pub that include the restaurant, bar, deck, basement and lot.
  - c. Please take notice that Bruce Hanke, as agent for The Kettle of Eagle LLC, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 214 Grove Street, known as the Kettle Citgo, that includes the cooler, store shelving, and behind counter.
  - d. Please take notice that Janis Suhm, as agent for Big Red’s Enterprise, LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 201 Kettle Moraine Drive, known as Suhmer’s Saloon, that includes the saloon - first floor outside walkway, restaurant – second floor restaurant, outside cement porch and the southwest parking lot on scheduled dates of July 16, August 20, and September 3 of 2016 and June 16, 17, and 18 of 2017.

- e. Please take notice that Mary Beth Olson, as agent for The Hen House LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 110 E. Waukesha Rd, which includes restaurant dining area, kitchen and store room, and three outdoor tables in front of building.
- f. Please take notice that Robert A. Chapman, as agent for Chapman Oil Inc, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 101 South St, known as Chapman's BP, that includes the convenience store coolers, display floor, and front counter.

- 11. Consideration/Action regarding Cigarette License Applications
- 12. Consideration/Action regarding Soda/Water Applications
- 13. Consideration/Action regarding Operator's License applications; a list of applicants is on file in the Clerk's office
- 14. Discussion/Action regarding Gage Masch's request for exception of residency for the sexual offender ordinance
- 15. Consideration/Action regarding contracted equipment and services for copy machines for the Village Office and Eagle Police Department.
- 16. 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
    - 1. Consideration/Action regarding hiring two part-time officers
    - 2. Consideration/Action regarding replacement of Police Garage roof
    - 3. Consideration/Action regarding the purchase of a new Police Squad
  - h. Public Works & Property
- 17. Adjournment

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