

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday July 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. Consideration/Action regarding approval of additional poll workers for 2016-2017 elections
10. Consideration/Action regarding Operator's Licenses for Kasey Krestan, Julieann Woppert, Lucas Brandemuehl, Savannah Hammond, Cherian Wagner, and Ali Hall
11. 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 changes to Chapter 22 Sex Offender Residency Restrictions
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 1. Discussion/Action on recommendation from the Library Board on Library expansion
 2. Discussion/Action on referendum for funding of Library expansion
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 1. Discussion/Action regarding part-time officer benefits
 - h. Public Works & Property
 1. Discussion/Action regarding the placement of signage for the Municipal Sidewalk along the North end of the Fox Chase Subdivision
12. Adjournment

Posted _____, 2016 by _____