

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday August 11, 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. Discussion/Action on business plans for Twisted Fork Saddle Shop located at 103 W. Main St.
 - b. Discussion/Action on business plans for Eagle's Aire Massage located at 135 E. Main St.
 - c. Discussion/Action on zoning changes to Outlot 1 of Fox Chase, located northeast of the intersection of Markham Road and Sutton Drive
 - d. Discussion/Action to set date and time of public hearing for zoning changes to Outlot 1 of Fox Chase
10. Consideration/Action regarding Operator's Licenses for Stephanie Guth, Madalyn Vogel, and Linda Sieger
11. Consideration/Action regarding Facility Usage/Indemnity Agreement with St. Theresa's Catholic Church & The Archdiocese of Milwaukee
12. Consideration/Action regarding a Resolution exempting the Village from the Waukesha County Library Levy for 2016 tax for 2017 purposes
13. Consideration/Action regarding MCO contract for codification of ordinances
14. Consideration/Action regarding setting a date for the annual Budget Workshop
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
 - b. Eagle Recreation Department
 1. Discussion/Action regarding the Recreation Director position
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
16. Adjournment

Posted _____, 2016 by _____