

VILLAGE OF EAGLE CODES & ORDINANCES COMMITTEE
APPROVED MINUTES
AUGUST 8, 2011

1. **Call to Order/Open Meeting Law requirements:** Meeting called to order by Chairman Mike Rice at 6:00 PM. Open meeting requirements were confirmed as being met.
2. **Roll Call:** G Scheff, P Jones, T Buus, S Lesniewski, M Rice present.
3. **Review/Approval of Minutes:** G Scheff made motion to approve minutes, motion seconded by P Jones. Motion carried 4-0-1 abstention. Abstention by S Lesniewski
4. **Citizen Comments/Concerns:** No citizen comments.
5. **Review of Chapter 22 Sex Offender Residence Ordinance:** Committee reviewed comments and recommendations made by attorney Mark Blum about our Sex Offender Residency Ordinance and agreed to use his recommendations to strengthen our ordinance. M Rice will provide update for next meeting that includes input from committee members.
6. **Discussion on how to control animal noise and animals running at large in the Village:** The committee will review & develop an animal control ordinance to address animals in the Village of Eagle.
7. **Discussion of Wisconsin's synthetic drug laws:** Committee agreed to table this discussion until a further date.
8. **Adjournment:** Motion made by G Scheff to adjourn. Second by T Buus. Motion carried (5-0). Meeting adjourned at 6:45 PM