

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday September 8, 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 zoning changes to Outlot 1 of Fox Chase, located northeast of the intersection of Markham Road and Sutton Drive
10. Consideration/Action regarding the placement of horse corrals and bike racks, donated by Dion Moskiewicz, on Village property behind the Police Department garage
11. Consideration/Action regarding Facility Usage/Indemnity Agreement with St. Theresa's Catholic Church & The Archdiocese of Milwaukee
12. Consideration/Action on Resolution 2016-02 Adopting the Waukesha County All Hazard Mitigation Plan
13. Consideration/Action regarding the FCC Notification for Spectrum Manager Lease
14. Consideration/Action regarding Operator's License Applications
  - a. Mary Volz
  - b. Joanne Barker
15. Consideration/Action regarding approval of additional poll workers for 2016-2017 elections
  - a. Glenn Woods
  - b. Chris Sanchez
  - c. Shirley Struve
  - d. Darlene Sterzinger

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
    - 1. Discussion/Action to hire a part-time Recreation Director
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
  - g. Police & Licensing
  - h. Public Works & Property

17. Adjournment

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