

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES
September 8, 2016
Unapproved

Call to Order/Open Meeting Law requirements:

President R. Spurrell called the meeting to order at 7:00pm, open meeting law requirements were confirmed as being met.

Roll Call: Present were Trustees G. Hein, J. Hoefakker, G. Scheff, M. Rice, P. Jones and President R. Spurrell. L. Neuburg was excused.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell.

Review/Approval of Minutes: Motion to approve the minutes from the Regular Village Board meeting held August 11, 2016 made by M. Rice. Seconded by J. Hoefakker. Motion carried (5-0-1) G. Scheff abstained. Motion to approve the minutes from the Special Village Board meeting held August 17, 2016 made by M. Rice. Seconded by G. Hein. Motion carried unanimously.

Review/Approval of Treasurer's Report, including regular monthly accounts payable and journal entry log: Trustees reviewed the reports presented. M. Rice questioned several items on the budget detail report and check register, with President R. Spurrell and Clerk C. Zindars providing explanation. Motion made by M. Rice to approve treasurer's report, monthly accounts payable and journal entry log. Seconded by G. Scheff. Motion carried unanimously.

Clerk's Report: Clerk C. Zindars announced that the office was looking for information on community events to add to the Village website and upcoming newsletter. She also included that information would be included on the website and newsletter on the election, registration, and voting.

Citizen Comments/Concerns: D. Sterzinger, 809 Henley St. – had questions on the upcoming Small Town Forum set for September 14th. She inquired as to what the format would be, whether trustees were planning to attend, and whether there would be information available to the public regarding what the outcome of the meeting was or what was discussed. R. Spurrell stated that a summary could be put together and posted on the website for residents to view.

D. Rockteacher, 335 Eagle St. – asked whether the Village can send a letter to the railroad to request that the crossing be fixed. He also expressed concern over the proposed horse corrals requested to be placed behind the Police Department Garage. He cited potential issues in the winter of where snow overflow would go as this area was currently used for pushing excess snow from other areas, he also expressed concern over who would be cleaning up after the horses and whether trailers would be parked in the area.

Announcements:

Chief Presiding Officer: none

Board Members: G. Scheff thanked Kettle Moraine Snowmobile Club for their donation to the Eagle Police Department.

Fire Dept. Representative:

Eagle Business Association: none

Police Dept. Representative: Cpt. Lesniewski announced a Drug Take-back day scheduled for October 22nd in the Municipal Building parking lot, stating that additional information could be found on the Village website. He also announced that the computerized citations system was operational thanks to the work of Officer Glaze.

Library Director's Report: Library Director A. Chase thanked the Eagle Police and Eagle Fire Departments for responding to a fire scare at the library recently. It was determined that there was no risk of fire, however she complimented the departments on their prompt response and their efforts in determining the safety of everyone in the building. She included that she would be volunteering for the Small Town Forum by registering attendees. She also stated that the library would be open at 6am on the day of the November election for the Library Book Sale. She also announced that the Mukwonago Chief had run an article on the Alice Baker Library/Eagle Nature Trail photo contest that took place and that several photo entries had been included in the article. She also gave a brief listing of upcoming programs.

Planning Commission

Discussion/Action on zoning changes to Outlot 1 of Fox Chase, located northeast of the intersection of Markham Road and Sutton Drive: R. Spurrell stated that public hearing comments had been in favor of the zoning change. Motion made by M. Rice to approve the zoning change from Rm-1 (Multiple Family Residential) to Rd-1 (Two Family Residential) for Outlot 1 of Fox Chase. Seconded by G. Scheff. Motion carried unanimously.

Consideration/Action regarding THE PLACEMENT OF HORSE CORRALS AND BIKE RACKS, DONATED BY Dion Moskiewicz, on Village property behind the Police Department garage: J. Moskiewicz of East Troy Scout Troop 92 stated that he was looking to develop a trail head at the location indicated, placing bike racks, horse corrals, and an information board containing maps and information on local trails. Several Trustees expressed concern over the mess left behind by the horses. D. Moskiewicz explained that Palmyra had a similar set-up and that the placement of sand and Lyme helped break down the waste. R. Spurrell and the Trustees thanked J. Moskiewicz for his consideration and efforts, but they felt that the placement of the donated items lead to too many other potential issues. Motion made by R. Spurrell to decline the request. Seconded by M. Rice. Motion carried unanimously.

Consideration/Action regarding Facility Usage/Indemnity Agreement with St. Theresa's Catholic Church & The Archdiocese of Milwaukee: R. Spurrell explained that after review by the Village Attorney, he suggested language be added to the agreement. Motion made by M. Rice to approve the agreement with the addition of the Village Attorney's language added after the final paragraph of the agreement. Seconded by P. Jones. Motion carried unanimously.

Consideration/Action on Resolution 2016-02 Adopting the Waukesha County All Hazard Mitigation Plan: M. Rice stated that he had reviewed the entire plan and had found nothing controversial in the plan and saw no reason not to adopt. Motion made by M. Rice to approve. Seconded by G. Scheff. Motion carried unanimously.

Consideration/Action regarding the FCC Notification for Spectrum Manager Lease: R. Spurrell explained that the lease had to do with the use of the radio frequency used by DPW to read water meters. He stated that the Village Attorney had reviewed the lease, had suggested some changes, which were agreed to and changed on the update lease agreement. Motion made to approve made by M. Rice. Seconded by G. Scheff. Motion carried unanimously.

Consideration/Action regarding Operator's License Applications for Mary Volz and Joanne Barker: M. Rice expressed concern over an infraction listed on the application for Mary Volz. R. Spurrell stated that he agreed that it was a concern, but that he thought it had been long enough that he did not think a license should be denied. Motion made by M. Rice to deny Operator's License Application for Mary Volz. Motion failed due to no second. Motion made by G. Scheff to approve both license applications. Seconded by J. Hoefakker. Motion carried (5-1) M. Rice opposed.

Consideration/Action regarding approval of additional poll workers for 2016-2017 elections; Glenn Woods, Chris Sanchez, Shirley Struve, Darlene Sterzinger, Diane Wilkinson: Motion to approve all listed poll workers made by J. Hoefakker. Seconded by G. Hein. Motion carried unanimously.

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** – M. Rice stated that the committee would be reviewing the Sex Offender Residency Restrictions at the next committee meeting.
- b. **Eagle Recreation Department**
 1. **Discussion/Action to hire a part-time Recreation Director** – J. Davis introduced L. Stasik, stating that the committee had recommended approval to hire as the new part-time Recreation Director. L. Stasik introduced herself to the Board and gave a brief history of her work experience. Motion made by G. Scheff to approve. Seconded by P. Jones. Motion carried unanimously.
 2. **Consideration/Action to include Rec Committee Survey in water bill** – J. Davis explained that a survey had been developed by the Rec Committee to get an idea of the needs of the community. He stated that it was the intent of the committee to distribute the survey to all Village and Town residents. Motion made by G. Scheff to include the proposed survey in the September water bills. Seconded by G. Hein. Motion carried unanimously.
- c. **Fire & Building** – no meeting
- d. **Library** – nothing additional
- e. **Nature Trail** – none
- f. **Personnel & Finance** – R. Spurrell stated that the committee had discussed the 2017 Village Budget at their last meeting.
- g. **Police & Licensing** – G. Hein stated that the next meeting would be held October 3rd at 5pm
- h. **Public Works & Property** – no meeting

Adjournment: Motion to adjourn made by P. Jones. Seconded by G. Hein. Motion carried unanimously. Meeting adjourned at 7:58pm.