

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

May 11, 2017

Unapproved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:00pm.

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

Pledge of Allegiance: Led by President R. Spurrell.

Review/Approval of Minutes: Two corrections were noted by R. Spurrell; a change to reference to Generac that should have read Wolter Power, and a small grammatical error. Motion to approve with noted edits made by M. Rice. Seconded by G. Scheff. Motion carried unanimously.

Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log: Motion to approve treasurer's report, monthly accounts payable and journal entry log made by M. Rice. Seconded by J. Hoefakker. Motion carried unanimously.

Clerk's Report: Clerk C. Zindars reported a communication issue brought up by residents recently. She explained that several residents had been to the office asking for better ways to communicate happenings in the community, including communication from the Eagle Police Department. C. Zindars stated that she has been urging residents to read their quarterly newsletter sent in the water bills, and to subscribe to updates on the Village website. She also encouraged the community and trustees to provide any information that need to be communicated to the clerk's office for distribution.

Citizen Comments/Concerns: D. Sterzinger, 809 Henley St. – referred to the Village Comprehensive Plan and explained that a lot has happened in the Village since the plan was developed. She expressed her desire to see a grocery store in the Village and encouraged the Board to revisit the plan and read the vision statement, which reads as follows: *"The Village of Eagle seeks to retain its small town character, preserving a vital Village Center surrounded by the smaller residential lots and the surrounding beauty of the Lake Country area. The Village desires to maintain a healthy balance between human activities and the natural environment that will provide a pleasant, livable community. In doing so, the Village intends to promote aesthetically pleasing developments that are sensitive to its unique natural and historic qualities while providing opportunities for earning a living, raising a family, and pursuing a variety of recreational activities."*

R. Ehlers, 305 Hawthorne Dr. – expressed his interest to see a larger training budget for the Eagle Police Department, and stated that the loss of Sgt. G. Bruckner had left a hole that needed to be filled because of her investigative abilities and DRE training.

R. Hajewski, 220 Elkhorn Rd. – stated that he had heard recent talk of replacement of the village playground equipment and thanked those on the Board who discussed and considered the issue. He included that the equipment was in ill repair, full of graffiti, and needed to be replaced.

Announcements:

Chief Presiding Officer: R. Spurrell wished those participating in the EBA Community wide rummage good luck and good weather.

Fire Dept. Representative: Chief B. Hein announced that interior painting was being done in the fire house.

Board Member(s): M. Rice announced the Eagle Historical Society's Annual Plant Exchange on May 20th from 10am to 2pm.

Police Dept. Representative: Cpt. S. Lesniewski announced temporary full time officer, J. Socolick, had accepted a position at the Town of Brookfield as a full-time officer, but would remain on the Eagle Police Department as a part-time officer. He also announced the results of the department's drug take-back initiative; the department had collected over 100 lbs of material. He also announced the department's participation in the State's Click-It or Ticket program from May 22nd through June 4th, making the department eligible for a \$4,000 equipment grant.

Eagle Business Association Representative: none

Library Director's Report: R. Spurrell read Library Director A. Chase's prepared report, which included a recap of the Library Board meeting on May 8th, the announcement of five new computers in the library, the start of the summer reading program on June 3rd, and an announcement that Director A. Chase had been invited to present to a Support Staff Conference on the topic of adult programming on May 25th in Fort Atkinson.

Eagle Nature Trail: none

Planning Commission

Discussion/Action regarding Chapter 9: Zoning of the Municipal Code: R. Spurrell addressed comments from the public hearing asking why the changes to the regulation of animals was included in the new zoning ordinance. He explained that the addition of the language was added as clarification to the regulations that were already in place as recommended by the Village Attorney. When R. Hajewski asked where in the existing code did it state that chickens are banned, R. Spurrell replied that because they are allowed in the agricultural zoned areas, and are not listed as allowed in residential areas, they are then not allowed.

Motion to strike added language regarding the regulation of animals from all areas of the zoning ordinance made by J. Hoefakker. Seconded by G. Scheff. M. Rice commented that he thought J. Hoefakker was off base, and that the Village has been moving away from an agricultural community for decades. J. Hoefakker replied that he thought the Board needed to listen to the people. Debate continued between M. Rice and J. Hoefakker, M. Rice in favor of keeping the language, J. Hoefakker in favor of eliminating the language. G. Hein stated that there were only eight people who appeared at the public hearing in favor of chickens, out of a probable 1500 potential voters, and asked how that was a majority. R. Spurrell brought up the changes made to the noise ordinance at the recommendation of the Village Attorney, which were made for clarification reasons, just as these changes were and questioned why these changes were viewed differently. Motion failed (2-4). J. Hoefakker and G. Scheff in favor.

Motion to approve Chapter 9: Zoning of the Municipal Code made by M. Rice. Seconded by G. Hein. **Roll Call Vote:** J. Hoefakker – nay, G. Scheff – nay, P. Jones – yes, G. Hein – yes, M. Rice – yes, R. Spurrell – yes. Motion failed (4-2).

Discussion/Action regarding maintenance agreement with ES&S for election equipment:

Motion to approve a 4-year maintenance agreement with ES&S made by R. Spurrell. Seconded by J. Hoefakker. Motion carried unanimously.

Discussion/Action regarding Village Park Application for a fundraising event for Great Lakes Hemophilia Foundation

Consideration/Action regarding waiver of fees for Great Lakes Hemophilia Foundation

Consideration/Action regarding Temporary Class "B" Picnic license: Motion to approve the Village Park application and temporary class "B" picnic license with fees waived for GLHF made by G. Scheff. Seconded by G. Hein. Motion carried unanimously.

Discussion/Action regarding approval of Operator's Licenses

Chasity Morris: R. Spurrell gave the floor to C. Morris to explain two convictions disclosed on her Operator's License application. C. Morris explained that she has made strides to make changes in her life, including a new circle of friends, to ensure nothing like this would happen again. R. Spurrell explained that the guideline for the Village clearly states that two offenses in a five year time period does not allow for approval. He also told C. Morris that if she provided evidence of rehabilitation, the Board could reconsider. Motion to deny an

operator's license for Chasity Morris made by R. Spurrell. Seconded by J. Hoefakker. Motion carried unanimously.

Denali Schnuelle: Motion to approve an operator's license for Denali Schnuelle made by J. Hoefakker. Seconded by G. Scheff. Motion carried unanimously.

Consideration/Action regarding official newspaper for publishing for the Village of Eagle:

Motion to use the Mukwonago Chief as the official newspaper for publishing for the Village of Eagle made by G. Scheff. Seconded by J. Hoefakker. Motion carried unanimously.

Consideration/Action regarding posting locations for the Village of Eagle: Motion to use the front door of the Village entrance to the Municipal Building, the Eagle Post Office, and the display case at Chapman's BP as the official posting location for the Village of Eagle made by M. Rice. Seconded by J. Hoefakker. Motion carried unanimously.

Consideration/Action regarding the Village of Eagle creating a CSM for 318 Wisconsin St: R.

Spurrell explained that the survey approved at the April Village Board meeting was filed and done incorrectly due to an issue with the property split with T. Conrad's property in 2005. R. Spurrell asked that the Village help D. Zimmerman by ordering a corrected survey to remove T. Conrad's name from her property. Motion to approve a new survey at a maximum cost of \$500 to the Village made by M. Rice. Seconded by J. Hoefakker. 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))

Code & Ordinance: no meeting

Eagle Recreation Department: G. Scheff stated that soccer ended May 21st, and that baseball would begin June 6th.

Fire & Building: R. Spurrell recapped the last meeting, stated that an insurance presentation was given by West Bend Mutual, the Fire Department audit was complete, and a presentation by Baker Tilly needed to be scheduled.

Consideration/Action for municipal building committee agreement with the Town of Eagle: no action

Discussion regarding Fire Department Audit: no action

Library: nothing additional to Library Director A. Chase's report

Nature Trail: none

Personnel & Finance

Set date for meeting to review all Police Chief applications/interviews: Trustees decided on a tentative date of May 18th at 4pm

Police & Licensing

Discussion/Action regarding expanding Eagle Police Department office space: R. Spurrell explained that Old World Wisconsin was moving out of the adjacent office and that Haley Residential was giving the Village the right of first refusal for the possibility of expanding the existing police department space by combining the two offices. I was also stated that the additional rent would bring the monthly expense from \$700/month to \$1400/month. G. Scheff stated that he did not think the extra money should be spent and that he wanted to see the police department move back to the municipal building. M. Rice stated he thought the decision should wait for the hiring of a new police chief. Motion to table made by M. Rice. Seconded by J. Hoefakker. Motion carried unanimously.

Discussion/Action regarding Lease Agreement with Haley Residential Investments for Eagle Police Department: Motion to renew the lease with Haley Residential for one year made by J. Hoefakker. Seconded by G. Scheff. Motion carried unanimously.

Discussion/Action regarding the full-time patrol officer position: After Board discussion, it was decided that a temporary full time position would be best and the new police chief could make the decision on a permanent full-time position.

Discussion/Action regarding consideration of promoting Officer Emanuele to a temporary full time officer: Motion to approve Officer Emanuele to a temporary full

time position made by J. Hoefakker. Seconded by G. Scheff. Motion carried unanimously.

Public Works & Property: J. Hoefakker explained that upgrades were needed on the water communication system, however the committee decided to request a presentation from the salesman because of the complexity of the quote and equipment upgrades.

Discussion/Action regarding bid publication for repairs to South St: Motion to approve S. Deegan obtain a bid publication made by M. Rice. Seconded by G. Scheff. Motion carried unanimously.

Consideration/Action for 2017 appointments: Motion to approve all 2017 appointments as listed made by M. Rice. Seconded by G. Scheff. Motion carried unanimously.

Committee	Chairperson	Members	Employees/Citizens
Code & Ordinance	Greg Scheff	Mike Rice, Peter Jones	Cpt. Steve Lesniewski, Tim Buss
Library Rep	Lyne Neuburg		
Joint Municipal Court	Rich Spurrell		
Nature Trail Rep	Lyne Neuburg		Jean Weedman
Eagle Recreation Dept	Greg Scheff		Anne Minnett
Personnel & Finance	Rich Spurrell	Peter Jones, Greg Hein	
Planning Commission	Rich Spurrell	Jon Hoefakker, Peter Jones	Mark Schoessow, Larry Wilkinson, Wayne Pett, Steve Deegan
Police & Licensing	Jon Hoefakker	Greg Hein, Greg Scheff	Cpt. Steve Lesniewski
Public Works & Property	Mike Rice	Jon Hoefakker, Greg Hein	Steve Deegan
Zoning Board of Appeals		Bev Spurrell, Gary Payne, Chris Ballman, Dave Rockteacher, Al Salmela	Tom Thomas (Alt) John Sterzinger (Alt)
Village Assessor	Magnan Assessments	Cal Magnan	262-542-3332
Village Attorney	Mark Blum	Hippenmeyer, Reilly, Moodie and Blum	262-549-8181
Building Inspector	WI Building Inspections LLP	Vince Budiack	262-366-2400
Dept of Public Works/ Water Superintendent		Steve Deegan	594-3202
Engineers	Ruekert-Mielke		262-542-5733
Village Clerk/Treasurer	Cheri Zindars		594-3400

Deputy Clerk/Deputy Treasurer	Bethany Hoefakker		594-3400
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Adjournment: Motion to adjourn made by J. Hoefakker. Seconded by G. Scheff. Motion carried unanimously. Meeting adjourned at 8:26pm.