

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, July 12, 2018
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 regard 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
Eagle Nature Trail	Waukesha County Rep
9. Planning Commission
 - a. Consideration/Action regarding business plans for Inside Designs, located at 109 E. Main St.
 - b. Fox Chase Phase III
 - i. Consideration/Action regarding Second Amendment to the Amended and Restated Fox Chase East Developer's Agreement for Phase III Improvements
 - ii. Consideration/Action regarding letter of credit
10. Consideration/Action regarding Village Park Rental request by Dan Stiglitz for a military vehicle show
11. Consideration/Action regarding a Special Event Permit Application submitted by Knucklehead Pub for an event to be held September 1st & 2nd 2018
12. Consideration/Action regarding Operator's License application for Kelly Holden
13. Consideration/Action regarding Memorandum of Understanding between Waukesha County and the Village of Eagle for the WisVote Statewide Voter Registration System
14. Discussion regarding the Village of Eagle Board's authority
 - a. Release of information
 - b. Issuing directives to internal or external agencies

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
 - i. Discussion/Action regarding Ordinance #224: Updates to Village of Eagle Municipal Code Section 7.04 Water Utility
 1. Roll Call Vote
 - ii. Discussion/Action regarding Ordinance #225: Updates and Combination of Village of Eagle Municipal Code Section 6.08.050 Criminal Trespass to Land and Section 6.08.060 Criminal Trespass to Dwellings
 1. Roll Call Vote
 - iii. Discussion/Action regarding Ordinance #226: Updates to Village of Eagle Municipal Code Section 9.06 Regulation of Licensing of Dogs and Cats
 1. Roll Call Vote
 - iv. Discussion/Action regarding Ordinance #227: Updates to Village of Eagle Municipal Code Section 6.06 Offenses Endangering Public Moral and Decency
 1. Roll Call Vote
 - v. Discussion/Action regarding Ordinance #228: Updates to Village of Eagle Municipal Code Section 6.04.020 Loud and Unnecessary Noise Prohibited
 1. Roll Call Vote
 - b. Eagle Recreation Department
 - i. Discussion/Action regarding Municipal Building Sign Policy
 - ii. Discussion/Action regarding Municipal Building Sign Application
 - c. Fire & Building
 - i. Discussion/Action regarding fixing exterior of Historical Society Building
 - ii. Discussion/Action regarding new member hiring policy
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - i. Discussion/Action to reconcile the 2018 budget with Street's Reserve savings
 - g. Police & Licensing
 - h. Public Works & Property
16. Adjournment

Posted _____, 2018 by _____