

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, September 13, 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 regarding (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. Discussion/Action regarding changes to Village of Eagle Municipal Code Section 15: Land Use and Development
 - i. Set date for public hearing
10. Discussion/Action regarding Operator's Licenses
 - a. Ryan Brahm
 - b. Abigail Thorsen-Robel
11. Discussion/Action regarding an official newspaper for 2019 publications
12. Discussion/Action regarding Resolution #2018-02 A Resolution Exempting the Village from The Waukesha County Library Levy For 2018 Tax For 2019 Purposes
13. Discussion/Action regarding agreement with Waukesha County to provide winter materials to the Village
14. Discussion/Action regarding park reservation for Dan Stiglitz to hold a military vehicle show August 15th through 18th 2019
15. Discussion/Action regarding Ruekert Mielke completing an Impact Fee Study/Needs Assessment for the Village
16. Discussion/Action regarding appealing duty disability decision for Justin Heim
17. Discussion/Action regarding the Joint Municipal Court 2019 Budget
18. 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 #228: Amendments to VEMC Section 9: Animal Services and Control
 1. Roll Call Vote
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - i. Discussion regarding 2019 Village Budget
 - ii. Set date for budget workshop
 - g. Police & Licensing
 - i. Discussion/Action regarding hiring R. Carpenter for the position of Part-time Officer
 - ii. Discussion/Action regarding squad replacement
 - h. Public Works & Property
19. Adjournment