

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, November 8, 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 extraterritorial approval of a certified survey map of property address S105W37240 Estate Dr in the Town of Eagle
10. Discussion/Action regarding Fox Chase East
 - a. Discussion/Action regarding release of letter of credit for Fox Chase East Phase I Improvements
 - b. Discussion/Action regarding letter of credit reduction for Fox Chase East Phase II Improvements
 - c. Discussion/Action regarding letter of credit reduction for Fox Chase East Phase III Improvements and allowing for submission of building permits
11. Discussion/Action regarding Operator's License Application for Erin Enright-Lupo
12. Discussion/Action regarding contract with Baker Tilly for audit services for 2018-2020
13. Discussion/Action regarding changes to the Guaranteed Minimum Interest Rate for the fixed annuity contract for employee 457(b) deferred compensation and 401(a) defined contribution plans held with Nationwide
14. Discussion/Action regarding Resolution 2018-03, A Resolution to Authorize the Placement of Residential Garbage and Recycling Costs on the 2018 Tax Bill
15. Discussion/Action regarding applying unused levy carryforward from prior years, Section C on the 2018 Municipal Levy Limit Worksheet, to the 2018 Village Levy Limit
 - a. Roll Call Vote
16. Discussion regarding the 2019 budget
17. Discussion/action regarding committee appointments
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
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
 - i. Discussion/Action regarding purchase of John Deere 440R Loader
19. Adjournment

Posted _____, 2018 by _____