

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, January 10, 2019
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 15.12 Signs, Section 15.12.100 Lighting and Color
 - a. Set date/time for public hearing
10. Discussion/Action regarding Impact Fees Study
 - a. Discussion/Action regarding Impact Fees related to a Police Station
 - b. Set date/time for public hearing
11. Consideration/Action regarding Kettle Moraine Days
 - a. Consideration/Action of park reservation
 - b. Consideration/Action for temporary picnic license
 - c. Consideration/Action regarding special event permit
12. Discussion/Action regarding Resolution 2019-01 Resolution Allowing the Clerk to Conduct Election Day Registrations
13. 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 #232: Updates to Village of Eagle Municipal Code Section 5.12 Regulation of Public Dances
 1. Roll Call Vote
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
14. Adjournment

Posted _____, 2019 by _____