

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 11, 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. Discussion/Action regarding Alice Baker Library hosting Eagle Farmer's Market events in 2019 from the hours of 4-6pm for the proposed dates: June 24th, July 8th & 22nd, August 5th & 19th, and September 9th
10. Railroad Street
 - a. Discussion/Action to approve amended discontinuance resolution, correction instrument and quit claim deed regarding the discontinuance of Linns Rd
 - b. Discussion/Action regarding DOT proposal for the permanent closure of Railroad St. and the creation of cul de sac turn around west of the railroad tracks
11. Planning Commission
 - a. Discussion/Action regarding Ordinance #233 updates to Village of Eagle Municipal Code 15.12 Signs, Section 15.12.100 Lighting and Color
 - a. Roll Call Vote
12. Discussion/Action regarding Ordinance #234 updates to Village of Eagle Municipal Code Section 13.02 Impact Fees
 - a. Roll Call Vote
13. Discussion/Action regarding consideration of citizen request to investigate Palmyra Eagle School District referendum information
14. Discussion/Action regarding Economic Development Cooperative Contract between Waukesha County Center for Growth, Inc and the Village of Eagle
15. Discussion/Action regarding operator's license for Meghan Donnelly
16. Discussion/Action regarding compost site hours for 2019
17. Consideration/Action regarding Eagle Horseshoe Tournament
 - a. Consideration/Action of park reservation
 - b. Consideration/Action for temporary picnic license
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
 - i. Discussion/Action regarding a controlled burn
 - f. Personnel & Finance
 - g. Police & Licensing
 - i. Discussion/Action regarding Standard Operating Procedure 004 – Use of Force
 - h. Public Works & Property
19. Adjournment

Posted _____, 2019 by _____