

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, March 14, 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 land lease bid for of well property located at County Rd LO and Hwy 67S
10. Consideration/Action regarding Trick or Treat Hours for 2019
11. Discussion/Action regarding Fair Housing Impact Statement for the Analysis of Impediments; 2019 activities
12. Discussion/Action regarding Special Event Permit Application for a wedding at the Village Park on August 24, 2019.
13. Discussion/Action regarding board member's attendance of meetings
  - a. Discussion/Action regarding board member's monthly pay for lack of attendance to meetings
14. 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
    - i. Discussion/Action regarding purchase of unbudgeted copier utilizing savings monies
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
  - g. Police & Licensing
  - h. Public Works & Property
15. Adjournment

Posted \_\_\_\_\_, 2019 by \_\_\_\_\_