

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, April 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 repairs to the clock tower on St Theresa Catholic Church
10. Discussion/Action regarding annual snow issues at the intersection of Hwy 67 & Hwy 59
11. Discussion/Action regarding a family library program to be held on July 17th, hosting a food truck vendor for a potential fundraising opportunity
12. Discussion/Action regarding an operator's license for Joey-Lynn Curry
13. Discussion/Action regarding an Existing Employer Update Resolution for Wisconsin Public Employers' Group Health Insurance
14. Discussion/Action regarding Notification of General Records Schedule Adoption to adopt the Wisconsin Municipal Records Schedule
15. Discussion/Action regarding the approval of Board of Review members
16. Discussion/Action regarding the approval of date and time for Board of Review
17. 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 copier from saving's monies
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - i. Discussion/action regarding Inclement Weather Policy
 - g. Police & Licensing
 - h. Public Works & Property
18. Adjournment

Posted _____, 2019 by _____