

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, June 13, 2019
7:00 p.m

Municipal Building
820 E. Main St.

AGENDA – Revised 6/12/19

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. Baker Tilly Annual Audit Report
10. Discussion/Action regarding conceptual plans for the St Theresa property on Hwy 67, tax key EGLV1815965003
11. Discussion/Action regarding the military show event planned for August 16th – 18th at Eagle Village Park
12. Discussion/Action regarding liquor license applications
 - a. Please take notice that Melissa A. Dooley, on behalf of Dooley Enterprises LLC, has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises at 105 W. Main Street, known as Rustix that include the restaurant, bar and outside fenced area in back, front patio, garage, and basement.
 - b. Please take notice that Melissa A. Dooley on behalf of Stueber Enterprises, Inc. has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises at 100 South Street known as Knucklehead Pub that include the restaurant, bar, deck, basement and lot.
 - c. Please take notice that Bruce Hanke, as agent for The Kettle of Eagle LLC, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 214 Grove Street, known as The Kettle Citgo, that includes the cooler, store shelves, and back room.
 - d. Please take notice that Mary Beth Olson, as agent for The Hen House Café LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 110 E. Waukesha Rd, known as The Hen House Café, which includes restaurant dining area, kitchen and store room, and three outdoor tables in front of building.

- e. Please take notice that Robert A. Chapman, as agent for Chapman Oil Inc, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 101 South St, known as Chapman's BP, that includes the convenience store, display floor, and cooler.
 - f. Please take notice that Rachel Malik, as agent for 1863 Coffee Saloon & Cafe, LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for the premises at 201 Kettle Moraine Drive, known as 1863 Coffee Saloon & Cafe, that includes; behind/under sales counter, locked in liquor room, walk-in cooler, sales floor, kitchen on 2nd floor, sales counter, inside all three levels of building including; bar and dining areas, outside on existing deck-patio area and upper floor existing outside patio-deck.
13. Discussion/Action regarding Temporary Class "B" Retailer's License for St Theresa Church
 14. Discussion/Action Cigarette License Applications
 15. Discussion/Action Operator's License applications; a list of applicants is on file in the Clerk's office
 16. Discussion/Action regarding notice received from the Office of Commissioner of Railroads of the investigation to consider the adequacy of warning devices and alteration of public crossings of the Wisconsin & Southern Railroad LLC (WSOR) tracks with Railroad Street
 17. Discussion/Action regarding vacant committee appointments
 - a. Planning Commission
 - b. Zoning Board of Appeals (alternate)
 - c. Sex Offender Residency Board of Appeals
 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
 - i. Update on proposed consolidation with Village of North Prairie Fire Department
 - ii. Discussion/action regarding the Fire Dept paying the Village and the Town for WRS payments owed on behalf of Justin Heim with monies from the Fire Dept savings account
 - iii. Discussion/action regarding purchasing a conference table and chairs for the Municipal Building from CMK
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - i. Discussion/Action regarding hiring part-time officers
 - h. Public Works & Property
 - i. Discussion/Action regarding Village Park Friends Committee
 - ii. Discussion/Action regarding Village Park playground repairs
 19. Adjournment

Posted _____, 2019 by _____