

**VILLAGE OF EAGLE DEPARTMENT OF PUBLIC WORKS & PROPERTY**  
**COMMITTEE MEETING**

Thursday, September 12, 2019  
5:30 PM

Municipal Building  
820 E. Main St

**AGENDA**

1. Call to Order/Open Meeting Law requirements met
2. Roll Call
3. Review/Approval of Minutes from August 8, 2019
4. Citizen Comments/Concerns
5. Announcement for possible closed session per WI Statute § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business; specifically, to review water tower repaint and repair bids
6. **Discussion:** Follow-up on issues pertaining to the Villages Maintenance needs
7. **Discussion:** DPW's items in need of repair/service
8. **Discussion:** 2020 Budget
9. Motion for closed session per WI Statute §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business; specifically, to review water tower repaint and repair bids
10. Roll Call Vote
11. Closed Session
12. Motion to reconvene into Open Session
13. Open Session
14. Discussion/action regarding closed session discussion
15. Adjournment

*It is possible a quorum of the Village of Eagle Board may be in attendance. No action will be taken by the Village of Eagle Board or by any other body except for the posted committee.*

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