

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, September 12, 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. Planning Commission
  - a. Discussion/Action on zoning changes from RS-1 Single Family Residential to I-1 Institutional for the 10.05-acre property located at 422 W. Waukesha Rd, Tax Key EGLV 1814994002, for the purpose of building a church
  - b. Discussion/Action regarding business plans for McDonough Septic located at 555 Anton Ct
10. Discussion/Action regarding Resolution #2019-02 A Resolution Exempting the Village from The Waukesha County Library Levy For 2019 Tax For 2020 Purposes
11. Discussion/Action regarding repairs and maintenance for the St. Theresa clock tower
12. Discussion/Action regarding park rental application for Military Show event hosted by Dan Stiglitz for the weekend of August 14<sup>th</sup> through 16<sup>th</sup>
13. Discussion/Action regarding Operator's Licenses April Szymanski
14. Discussion/Action regarding an official newspaper for 2020 publications
15. Discussion/Action regarding the Joint Municipal Court 2020 Budget
16. Discussion/Action regarding Village of Eagle's employee insurance contribution
17. Parish Hill Subdivision
  - a. Discussion/Action regarding quit claim deed for parcel EGLV1814015001
  - b. Discussion/Action regarding approval of lot line adjustments for filed quit claim deeds # 3894074, #3894613, and #3894614
18. Discussion/Action regarding the partial closure of Railroad St

19. 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
    - i. Discussion/Action regarding producing a safety zone map
  - b. Eagle Recreation Department
  - c. Fire & Building
    - i. Update regarding potential fire department consolidation discussions
    - ii. Discussion/action regarding 2020 budget
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
    - i. Discussion regarding 2020 Village Budget
    - ii. Set date for budget workshop
  - g. Police & Licensing
    - i. Discussion/Action regarding making Grove Street a one-way street Southbound between Main Street and Eagle Street
    - ii. Discussion/Action regarding establishing a chaplain program
  - h. Public Works & Property
    - i. Discussion/Action regarding authorization of electrical work in the Village Park
    - ii. Discussion/Action regarding electrical service needs for the children's play area
    - iii. Discussion/Action regarding approval of bid for water tower repairs and repainting
    - iv. Discussion/Action regarding purchasing dog waste collection containers
20. Adjournment

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