

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 13, 2020  
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 second reduction in line of credit for Fox Chase East Phase III
10. Discussion/Action regarding a request for a controlled burn at Eagle Nature Trail
11. Discussion/Action regarding a Military Show Event to be held at Eagle Village Park
  - a. Discussion/Action regarding proposed gun show at military show event
12. Consideration/Action regarding Kettle Moraine Days
  - a. Consideration/Action of park reservation
  - b. Consideration/Action for temporary picnic license
  - c. Consideration/Action regarding special event permit
  - d. Consideration/Action regarding parade
13. Consideration/Action regarding Eagle Horseshoe Tournament
  - a. Consideration/Action of park reservation
  - b. Consideration/Action for temporary picnic license
14. Discussion/Action regarding compost site hours for 2020
15. Discussion/Action regarding Fair Housing Impact Statement for the Analysis of Impediments; 2020 activities
16. 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
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
  - g. Police & Licensing
    - i. Discussion/Action regarding replacing signs in Village-Owned lots from "Municipal Parking" to "Public Parking"
    - ii. Discussion/Action regarding modifying full-time police officer vacation/PTO time to Calendar Year, rather than Anniversary Date
  - h. Public Works & Property
    - i. Discussion/Action regarding extending the sidewalk (East) in front of Village Municipal Building
17. Adjournment

Posted \_\_\_\_\_, 2020 by \_\_\_\_\_