

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, September 10, 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. Announcement for possible closed session per WI State Statute 19.85(1)(c) for discussion regarding the Police Chief's contract
5. Review/Approval of Minutes
6. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
7. Clerk's Report
8. 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.
9. 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
10. Discussion/Action regarding business plans for The Screaming Eagle Saloon and Iron Rail Eatery
11. Discussion/Action regarding liquor licenses
  - a. Please take notice that Christine Wendt , as agent for The Screaming Eagle Saloon, 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 The Screaming Eagle Saloon and Iron Rail Eatery, that includes; lower bar area, backroom behind bar storage area, outside lower level bar walkway/seating area. Upper level (2<sup>nd</sup> level) dining room, kitchen area, eastside outdoor cement patio area.
12. Discussion/Action regarding John's Disposal contract
13. Discussion/Action regarding Resolution #2020-02 A Resolution Exempting the Village from The Waukesha County Library Levy For 2020 Tax For 2021 Purposes
14. Discussion/Action regarding line of credit for Phase 2 & 3 improvements for Fox Chase Villas
15. Discussion/Action regarding acceptance of bids for paving of Wyndam Rd and Fairview Dr.
16. Discussion/Action regarding park rental application for Military Show event hosted by Dan Stiglitz for the weekend of August 20<sup>th</sup> through August 22<sup>nd</sup>
17. Discussion/Action regarding an official newspaper for 2021 publications
18. Discussion/Action regarding the Joint Municipal Court 2021 Budget
19. Discussion/Action regarding sand/salt contract with Waukesha County for 2020 services
20. Discussion/Action regarding Village of Eagle's employee insurance contribution
21. Discussion/Action regarding permanent stage & theater built and donated by the EAA
22. Discussion/Action regarding Tornado Siren no longer working

23. 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 Ordinance #247 to amend 6.02.010(B)(3) discharging and carrying firearms and guns.
      - 1. Roll Call Vote
    - ii. Discussion/Action regarding Ordinance #248 to amend 5.08.060 Peddlers Fees
      - 1. Roll Call Vote
    - iii. Discussion/Action regarding Ordinance #249 update to 10.10.010 Parking Fire Hydrant
      - 1. Roll Call Vote
    - iv. Discussion/Action regarding Ordinance #246 an Ordinance to Repeal Sections of VEMC 2.18 Fire Department and Adopt VEMC 2.19 Fire District.
      - 1. Roll Call Vote
  - b. Eagle Recreation Department
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
    - i. Discussion/Action regarding putting sign up for NO DOGS allowed.
  - f. Personnel & Finance
    - i. Motion for closed session per WI State Statute 19.85(1)(c) for discussion regarding the Police Chief's contract
    - ii. Roll Call Vote
    - iii. Closed Session
    - iv. Motion to reconvene into open session
    - v. Discussion/action regarding the Police Chief's contract
  - g. Police & Licensing
  - h. Public Works & Property

24. Adjournment

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