

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 11, 2021
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 regarding on plans for Generac for an addition to the training center building and construct an outbuilding at 214 Murphy Dr.
 - b. Discussion/Action regarding business plans for Family First Clinic, located at 108 Grove St.
 - c. Discussion/Action regarding CSM to modify common lot line between adjoining EGLT183199001 and EGLT183199002 parcels. (EGLT183199001 is gaining approximately 13 acres and EGLT183199002 is losing the same.)
10. Discussion/Action regarding Alice Baker Library holding Eagle Farmer's Market in the Municipal Building parking lot; dates scheduled for June through September 2021
11. 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
 - e. Consideration/Action regarding Fireworks
12. Consideration/Action regarding Eagle Horseshoe Tournament
 - a. Consideration/Action of park reservation
 - b. Consideration/Action for temporary picnic license
13. Discussion/Action regarding compost site hours for 2021
14. Discussion/Action regarding Fair Housing Impact Statement for the Analysis of Impediments; 2021 activities
15. Discussion/Action regarding an agreement for a consolidated Fire Department with the Town of Eagle and the Village of North Prairie
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
 - i. Discussion/Action regarding Ordinance #251 to amend 6.02.100 sale and discharge of fireworks.
 1. Roll Call Vote
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - i. Discussion/Action regarding updated Use of Force Policy
 - h. Public Works & Property
17. Adjournment

Posted _____, 2021 by _____