

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, June 10, 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 business plans for Knucklehead
 - b. Discussion/Action regarding extraterritorial approval of a certified survey map for property address W356S8930 Godfrey Ln. in the Town of Eagle tax ID#EGTL1818999015 for the purpose of lot division.
 - c. Discussion/Action regarding extraterritorial approval of a preliminary plat for Royal Aire Estates tax ID# 1826998007 in the Town of Eagle.
 - d. Discussion/Action regarding extraterritorial approval of a certified survey map for W374S8787 County Rd N in the Town of Eagle tax ID#EGLT1809997 for the purpose of transferring unbuildable outlot to a conservation organization.
10. Discussion/Action regarding liquor license applications
 - a. Please take notice that Melissa A. Dooley, on behalf of Dooley Enterprises LLC, has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises at 105 W. Main Street, known as Rustix that include the restaurant, bar, and outside fenced area in back, front patio, garage, and basement.
 - b. Please take notice that Melissa A. Dooley on behalf of Stueber Enterprises, Inc. has filed an application in my office for a Class B Fermented Malt Beverage and a Class B Intoxicating Liquor license for premises at 100 South Street known as Knucklehead Pub that include the restaurant, bar, deck, basement and lot.
 - c. Please take notice that Bruce Hanke, as agent for The Kettle of Eagle LLC, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 214 Grove Street, known as The Kettle Citgo, that includes the cooler, racks, inside store.
 - d. Please take notice that Mary B. Olson, as agent for The Hen House LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 110 E. Waukesha Rd, which includes 800 sq. ft. building, 4 outside tables, full-service restaurant.
 - e. Please take notice that Robert A. Chapman, as agent for Chapman Oil Inc, has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 101 South St, known as Chapman's BP, that includes the cooler, store display floor, storage room.
 - f. Please take notice that Charles S. Dulde, as agent for Eagle Public Market LLC, has filed an application in my office for a Class B Intoxicating Liquor and Class B Fermented Malt Beverage license for premises at 111 E. Main St, known as Eagle Public Market, that includes the public market

space including coolers, public spaces & outdoor decks, storeroom, office space, staff room, and rear deck.

- g. Please take notice the Charles S. Dulde, agent for Eagle Public Market, LLC has filed an application in my office for a Class C Wine license for premises at 111. E. main St, known as the Eagle Public Market, that includes Wine Bar, Public Seating Area, Patio, office, utility area.
 - h. Please take notice the Charles S. Dulde, agent for EPM FAB, LLC has filed an application in my office for a Class A Intoxicating Liquor and Class A Fermented Malt Beverage license for premises at 111. E. Main St, known as the Eagle Public Market that includes Eagle Public market Area, stockroom, staff room.
 - i. Please take notice the Jennifer Halverson, agent for Tailspin LLC has filed an application in my office for a Class B Intoxicating Liquor and a Class B Fermented Malt Beverage license for premises at 201 Grove St. (aka 201 Kettle Moraine Dr.), known as Diamond Grill that includes entire building outdoor patios and walkways and parking lot for special events.
11. Discussion/Action Cigarette License Applications
 12. Discussion/Action Operator's License applications; a list of applicants is on file in the Clerk's office
 13. Discussion/Action regarding Business plan for Diamond Grill
 14. Discussion/Action regarding Temporary Class "B" Retailer's License for St Theresa Church
 15. Discussion/Action regarding Special Event Waukesha County K9
 - a. Discussion/Action regarding park fees waived for Waukesha County K9
 16. Discussion/Action: regarding rescinding motion by G. Scheff on March 11, 2021 for removal of west tennis courts and east volleyball courts.
 - a. Discuss regarding park recommendations to be referred to the planning commission.
 17. Discussion/Action regarding adding food vendors to the Farmers Market hosted by Alice Baker Library
 18. Discussion/Action regarding an agreement authorizing the Village of Vernon to join the Joint Municipal Court System
 19. Discussion/Action regarding County Supervisor Mommaerts' open record request for Eagle Market.
 - a. Discussion/Action to authorize the Village Attorney to draft the open record request
 20. 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
 - i. Discussion/Action regarding installing a security system at the Municipal Building
 - ii. Discussion/Action regarding an agreement to establish the Kettle Moraine Fire District
 - iii. Discussion/Action regarding publishing an ad for a Fire Chief and Fire Administrative Assistant for the Kettle Moraine Fire District
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
 - i. Discussion/Action regarding water utility sampling and public notice requirement for Eagle Water Utility

21. Adjournment

Posted _____, 2021 by _____