

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, September 9, 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. Discussion/Action regarding Special Event permit for Eagle Public Market
10. Discussion/Action regarding EAA Temporary Class B Picnic License
11. Discussion/Action regarding business plans for The Red Roof Station
12. Discussion/Action regarding Operator's Licenses for Brandon Strege and Taylor Laboy
13. Discussion/Action regarding Resolution #2021-01 A Resolution Exempting the Village from The Waukesha County Library Levy For 2021 Tax For 2022 Purposes
14. Discussion/Action regarding an official newspaper for 2022 publications
15. Discussion/Action regarding the Joint Municipal Court 2022 Budget
16. Discussion/Action regarding Village of Eagle's employee insurance contribution
17. Discussion/Action regarding permanent stage & theater built and donated by the EAA
18. Discussion/Action regarding closure of Railroad Street
  - a. Discussion/Action regarding publishing for a bid regarding work to finish closure of Railroad Street
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
  - b. Eagle Recreation Department
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
  - g. Police & Licensing
  - h. Public Works & Property
    - i. Discussion/Action hiring Hydrocorp for cross connection inspections and meter change outs on residential homes
    - ii. Discussion/Action regarding purchasing hydrant/valve exercising machine
20. Adjournment

Posted \_\_\_\_\_, 2021 by \_\_\_\_\_