

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, September 8, 2022
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA (REVISED)

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 operator's license for Katherine Thiel
10. Discussion/Action regarding Gazebo Rental for 2023 Rummage weekend
11. Discussion/Action regarding the Joint Municipal Court 2023 Budget
12. Discussion/action setting joint municipal budget meeting dates
 - a) Fire Budget Meeting
 - b) Municipal Building, Rec Department and Library
13. Discussion/action regarding resolution #2022-01 for Funding of the Police Station with Water Utility Funds
14. Discussion/action regarding Resolution #2022-02 A Resolution Exempting the Village from The Waukesha County Library Levy For 2022 Tax For 2023 Purposes
15. Discussion/action regarding Village Website renewal/update
16. Discussion/Action regarding Village of Eagle's employee insurance contribution
17. Discussion/Action regarding Village insurance renewal
18. Discussion/Action regarding furnace/ac yearly maintenance/inspection
19. Discussion regarding the 2023 Village of Eagle Budget
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. Kettle Moraine Fire Board
 - i. Discussion/action regarding Kettle Moraine Fire Commission's Process for Hiring New Employees Policy
 - d. Joint Municipal Building
 - e. Library
 - f. Nature Trail
 - g. Personnel & Finance
 - h. Police & Licensing
 - i. Discussion/action regarding hiring of Scott Peterson as Police Officer
 - i. Public Works & Property
21. Adjournment

Posted _____, 2022 by _____