

TOWN OF EAGLE
Town Board Meeting
Held Jointly with the Village Board of Eagle
September 14, 2005
Minutes

The meeting was called to order at 7:40 p.m. The Pledge of Allegiance was recited.

Present: Town Board: Gillette, Malek, Orchard, Kwiatkowski, and West. Also present: Clerk McMillan, Atty. Adelman. Village Board: R. Spurrell, B. Spurrell, Salmela, Kussman, Shea, Block, and Couch. Also: Village Clerk Mealy.

Announcements were made that the Town and Village Boards might enter into closed session.

Minutes- Due to technical difficulties with audio equipment and the absence of the Town Clerk at the meeting of 8/15/05, minutes prepared by the Town were unavailable. Minutes prepared by the Village Clerk were presented for consideration. Motion by Orchard, seconded by Malek to approve the minutes as printed. Motion carried 4-1, with Kwiatkowski abstaining. Village Board also approved the same minutes.

Citizens Comments: Discussion was held regarding whether citizen's comments should be heard at the beginning or end of the meeting. Town residents Bob Winzenreid and Steve Muth asked if comments could be made later, since they don't know what they might wish to comment on until hearing the boards' dialogue. Discussion followed. Trustee Kussman questioned Atty. Adelman's participation on the meeting, noting that the Village attorney was not present. Chairman Gillette defended the decision to have Atty. Adelman present, and pointed out that a majority of towns in Wisconsin have their attorneys present at all meetings. Trustees Kussman and Shea left the meeting at 7:50 p.m.

Smart Growth- Regarding Saddle Ridge Preliminary Plat and the amendment to the Village Master Plan (re: Porter Brothers Preliminary Plat), the Village Board passed a motion to reconsider made by R. Spurrell, seconded by Salmela. R. Spurrell then made a motion to adjourn the joint meeting to a later date, but later rescinded this motion. Consideration of Saddle Ridge and the amendment to the Village Master Plan were subsequently tabled until the next joint meeting on an R.Spurrell/Block motion. Next joint meeting was scheduled for September 22, 2005 at 7:30 p.m.

Lake Patrol/Warrants- Attorney Adelman explained the Town is looking for a law enforcement agency to provide services related to warrants issued for unpaid Lake Patrol citations. Village Police Chief Ehlers will put a proposal together and the joint committee will review.

Joint Budget Workshop- A workshop to be held jointly with the Town and Village Boards was scheduled for October 20, 2005 at 7:30 p.m. to discuss budget proposals for jointly funded entities such as the Fire Department, Library, Park & Rec, and Municipal Building.

Smart Growth (cont.) Motion by Orchard, seconded by Kwiatkowski to table the Smart Growth discussion until 9/22/05. Motion carried.

Border Agreement- Discussion was held regarding the possibility of a future border agreement between the Town and Village. In order to have a better understanding of each other's needs and plans with respect to growth, it was suggested that Master Plans could be compared as a first step. The joint committee (rather than full boards) will start the groundwork on this process.

Village Claim to the Town- Motion by Kwiatkowski, seconded by Orchard to table. Motion carried. A breakdown/itemization of the claim will be sent to the Town. Closed session was not held.

The Village Board adjourned at 8:45 p.m. on a Couch/Salmela motion.

Eagle Meadow Farms- Developer Dave Cass was present to request that his letter of credit for Eagle Meadow Farms subdivision be reduced to \$86,857.50. After review, a motion was made by Orchard, seconded by Kwiatkowski to lower the letter of credit to \$100,000. Motion carried.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 8:52 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk