

TOWN OF EAGLE  
Town Board Meeting  
Held Jointly with the Village Board of Eagle  
September 22, 2005  
Minutes

The meeting was called to order at 7:30 p.m. The Pledge of Allegiance was recited.

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

Announcement was made that the Village Board might enter into closed session.

Citizens Comments- Citizens comments and questions were heard. Tracie Berndt spoke regarding development, the importance of heeding Master Plans, and impact of development on services. Dawn Latinovich inquired about Smart Growth and municipal purchase of development rights.

Minutes- Town minutes from 9/14/05 will be presented for approval at the next regular Town Board meeting. Village minutes were approved.

Smart Growth- Trustee Kussman distributed a worksheet that could be used during as a means to analyze proposals from developers. Smart Growth considerations such as economic development, transportation, resources, housing, utilities, community facilities, issues and opportunities, intergovernmental cooperation, land use, and implementation were summarized. Movement toward an understanding of each municipality's needs, vision, and limitations for future growth was considered. First meeting of the joint committee to compare Town and Village Master Plans was set for 10/17/05. Discussion followed regarding the proposed Saddle Ridge and Porter Brothers subdivisions in the Town. Village has extraterritorial jurisdiction. Regarding Saddle Ridge, a motion was made by R. Spurrell, seconded by Salmela, and approved, that the Village Board approve the Preliminary Plat with the condition/ recommendation that the Planning Commission reconsider. Regarding the Porter property, the Village Board approved an amendment to their Master Plan to allow that area to be residential, as recommended by the Planning Commission, with a maximum number of 42 lots, and a 3-acre minimum density on a Salmela/Block motion (Spurrell/Salmela amendment to the motion also carried). The Porter Brothers Preliminary Plat was then approved on a motion made by Salmela, seconded by B. Spurrell.

Village Claim to the Town- An itemized statement of the Village claim for \$47,386 in "expenses incurred by the Village...as a result of the Petition to Dissolve the Village and sub-sequentially the issuance of Village of Eagle General Obligation Waterworks System Promissory Notes" was given and explained to the Town Board. Discussion followed. A special meeting was scheduled for 10/12/05 at 8 p.m. for the Town Board to discuss the matter in more detail.

Public Comment (cont.)- John Davis asked that more citizen involvement be allowed in Smart Growth proceedings. Bob Winzenreid made inquiries about the Village claim, and feels the costs should not be the Town taxpayers' responsibility. Steve Muth made comments regarding the Village Board actions related to the municipal well, and requested that whatever plans might be made with Smart Growth, that we stick to them. Arvy Rasmussen stated he is glad the boards are working together. He added that he feels the Village Claim is their responsibility, since the petition was circulated and signed by Village residents. Nick Wambach agreed and also inquired about blending of municipal water. Dawn Latinovich suggested that environmental impact be added to the criteria on the Smart Growth worksheet. Boundary agreements were also brought up.

There being no further business, a motion was made by Orchard, seconded by Kwiatkowski to adjourn at 9:55 p.m. Motion carried. The Village Board also adjourned at that time.

Respectfully submitted,

Sally McMillan  
Town Clerk