



TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119

TOWN BOARD MEETING
Wednesday, February 18, 2015 7:00 p.m.
Eagle Municipal Building
820 E. Main Street, Eagle

NOTICE AND AGENDA

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Minutes-Consideration/possible action on 1-21-15 Town Board minutes and 1-21-15 Special Town Board Meeting minutes
5. Clerk's Report
 - a. Accounts Receivable
 - b. Budget Report
6. Treasurer's Report
7. Claims- Discussion and possible action regarding payment of claims as presented
8. Recreation Department - Committee Report
 - a. Approval of Claims
9. Sheriff's Dept.- Report on Law Enforcement Activities
10. Library- Director's Report
11. Fire Department
 - a. Fire Commission Report
 - b. Fire Chief's Report
12. CiviTek Consulting – Discussion and possible action regarding a fifth amendment to the contract date to the Professional Services Agreement between the Town of Eagle and CiviTek Consulting
13. Report on Recent Village Board Meetings
14. Lake Management District- Report on Lake Management Activities
15. Garbage Pickup & Recycling Report
16. Roads- Update on Town Road Matters
17. Chairman's Report – Update on litigation appeal
18. Public Comment
19. Adjourn

Posted by
Lynn M. Pepper, Town Clerk
Town of Eagle

NOTICE: Please be advised that agenda items may be taken in an order other than which appears here, and that the Town Board may choose to take action on any item listed on this agenda. It is possible that members of, and possibly a quorum of, other governmental bodies of the Town may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.