

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

TOWN OF EAGLE
ANNUAL TOWN MEETING
Eagle Municipal Building
820 E. Main Street, Eagle
Wednesday, April 15, 2015
7:00 p.m.

Amended AGENDA

**THE ANNUAL TOWN MEETING HAS BEEN
RESCHEDULED TO TUESDAY, APRIL 21, 2015,
BEGINNING AT 7:00 P.M.**

**THE TOWN BOARD WILL STILL MEET TOMORROW,
WEDNESDAY APRIL 15, 2015 AT 7:00 P.M.**

TOWN BOARD MEETING
Wednesday, April 15, 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 3-18-15 Town Board 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. Horton Insurance – Discussion and possible action regarding proposed changes to the Town insurance policy
13. Election Equipment Purchase Intergovernmental Agreement – Discussion and possible action regarding entering into an intergovernmental agreement with Waukesha County to purchase new election equipment and software

14. Public Hearing – Ordinance 15-01 - Amendment of the Town’s Land Division Ordinance with regard to prior review of sales or exchanges of parcels between adjoining landowners
 - a. Discussion and possible action regarding the proposed amendment
15. Public Hearing – Ordinance 15-02 - Amendment of the Town’s Land Division Ordinance with regard to financial guarantees, subdivision development agreements, improvements, and related matters
 - a. Discussion and possible action regarding the proposed amendment
16. Proposed Ordinance 15-03 – Repeal and recreate Ordinance 09-02 an ordinance to provide safety and welfare on and around Eagle Spring Lake – Discussion and possible action regarding the proposed ordinance
17. Proposed Ordinance 15-04 - Emergency Slow No Wake – Discussion and possible action regarding the proposed ordinance
18. Proposed Ordinance 15-05 -Require reverse motor action by boat operators when they enter the channel going south to Lulu Lake – Discussion and possible action regarding the proposed ordinance
19. Town Park Baseball Diamond/Pavilion Rental Request – Discussion and possible action regarding a request from Generac to rent the Town Park baseball diamonds and pavilion all day on Saturday, June 6, 2015.
20. SC43 Soccer Club Request – Discussion and possible action regarding request field usage in Town Park for practices only
21. Hagen Wedding Reception- Discussion and possible approval of fermented malt beverages and portable tents at their wedding in the Town Park pavilion on Saturday, June 18, 2016 from 11:00 a.m. to 11:00 p.m.
22. Energy Saving System – Discussion and possible approval of the proposed maintenance agreement for the Town Hall furnace and air conditioner in the amount of \$175.00
23. Appointment of Election Inspector – Discussion and possible appointment of Peter Gottgetren as an Election Inspector, term to expire December 31, 2015.
24. Report on Recent Village Board Meetings
25. Lake Management District- Report on Lake Management Activities
26. Garbage Pickup & Recycling Report
27. Roads- Update on Town Road Matters
28. Chairman’s Report
29. Public Comment
30. 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.