



TOWN BOARD MEETING

Wednesday, May 20, 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 4-18-15 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
 - b. Discussion and possible action regarding suggestion for no vehicular traffic signage for the walking path at the Town Park
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. Request for yield signs on Prairie Lane at Draper Road – Discussion and possible action regarding the request
13. Operator's License Requests of Vicki Schaezner and Courtney Randolph – Discussion and possible action regarding the requests
14. Request of Robert Agenten for the Town Board to consider a proposed franchise to a cable company that would provide much higher internet speed than DSL – Discussion and possible action regarding the request
15. Discussion and possible action to authorize the Town's legal counsel to proceed with Town Code enforcement action for the Miller property located at S103 W37571 STH 67, Town of Eagle, as deemed appropriate by legal counsel, including, but not limited to, the commencement of litigation in Waukesha County Circuit Court
16. Discussion and possible action to authorize the Town's legal counsel to proceed with Town Code enforcement action for the Toldt property located at S103 S97 W36865 Juniper Lane, Town of Eagle, as deemed appropriate by legal counsel, including, but not limited to, the commencement of litigation in Waukesha County Circuit Court
17. Wood Chips request for Town Park – Discussion and possible action regarding the request to purchase
18. Old Mower – Discussion and possible action regarding authorizing the Town Chairman to sell the old park mower
19. Proposed Ordinance 15-05, Reverse Motor Ordinance – Tabled from 4-15-15 Meeting
 - a. Discussion and possible action regarding the proposed ordinance
20. Committee Appointments Resolution – Discussion and possible action regarding adopting Resolution 15-03, a Resolution Approving Town Board Appointments
21. Report on Recent Village Board Meetings

22. Lake Management District- Report on Lake Management Activities
 - a. Discussion and possible action regarding contract with the Village of Mukwonago for dispatch services in the amount of \$800.
23. Garbage Pickup & Recycling Report
 - a. Discussion and possible action to authorize the Town Clerk to send a recycling non-compliance letter to the resident who resides at W351 S6675 Ulrickson Road.
24. Discussion and possible action regarding Resolution 15-02, a Resolution to Petition that Waukesha County Pay the Full Cost of its Election Equipment Update Program
25. Roads- Update on Town Road Matters
26. Chairman's Report
27. Public Comment
28. 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.