



TOWN BOARD MEETING

Wednesday, June 17, 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 5-20-15 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
 - c. Request for payment of the Town's portion of the fire radio costs in the amount of \$8,575.08
12. Discussion and possible action regarding Eagle Auto Salvage license renewal
13. Discussion and possible action regarding requests for Renewal of Class B Combination Alcohol Beverages Licenses for Eagle Springs Golf Resort, Eagle Spring Pub, Inc., Eclectic Ingredients/Brookwood Inn, and Kettle Moraine Ranch, Inc.
14. Discussion and possible action regarding request for Renewals of Class A Combination Alcohol Beverages License for Cornerstone Filling Station.
15. Discussion and possible action regarding Operator's License requests from Jeanette Conklin, Amanda Fuller, Dayna Costello, Mary Kroeze, Linda Zarko, Sam Bouschley, Arianna Smith, Cassie Windau, Allison Kaiser, Michelle Radtke, Danielle Harmon, Ralph Grim, Kathy Upton, Christy Talavera, Courtney Randolph, Vicki Schaezner, Gina Gagliano, Samuel McCathy, Kyla Haase, Diane Dahlke, Shelly Ohlsson, Danielle Backhaus, Katelyn Condon, Jennifer Kapfer, and Lynette Carpenter
16. Award bid for the old lawn mower
17. Report on Recent Village Board Meetings
18. Lake Management District- Report on Lake Management Activities
 - a. Employment of Lake Patrol Officer – Discussion and possible action regarding the employment of Mike Bennett as a Lake Patrol Officer
19. Garbage Pickup & Recycling Report
 - a. Resolution 15-04 – Discussion and possible action regarding a proposed resolution to request information to consider joining the Waukesha County Recycling Program
20. Roads- Update on Town Road Matters
21. Chairman's Report
22. Public Comment
23. CLOSED SESSION: The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for purposes of considering employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion, the Board will reconvene into open session to take any action required to be taken in open session.
24. 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 that 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.