



## **TOWN BOARD MEETING**

Wednesday, August 19, 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 7-15-15 Town Board minutes and 8-10-15 Special 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. Park Pavilion Roof Repair – Discussion and possible approval of Waukesha Roofing to repair the park pavilion roof in the amount of \$1,195.00
9. Sheriff's Dept.- Report on Law Enforcement Activities
10. Library- Director's Report
  - a. Discussion and possible action regarding Resolution 15-05, a resolution to be exempt from the Waukesha County Library Levy
11. Fire Department
  - a. Fire Commission Report
  - b. Fire Chief's Report
12. Garbage Pickup & Recycling Report
  - a. Waukesha County Recycling Proposal – Discussion and possible action regarding joining the Waukesha County Recycling System
  - b. John's Disposal – Discussion and possible action regarding the renewal of the John's Disposal contract
13. Proposed Fire Department Consolidation – Discussion and possible action regarding the proposal for the Eagle Fire Department to consolidate with the Village of North Prairie Fire Department
14. Discussion/Consideration of opting out of Joint Municipal Court
15. Municipal Court Documents – Discussion and possible action regarding sharing the cost with the affected municipalities to have the attorney review the proposed ordinance and proposed agreement prior to their adoption
16. Joint Municipal Court – Discussion and possible action regarding Ordinance 15-06, an ordinance to allow the Town of Vernon's request to join the Joint Municipal Court
17. Joint Municipal Court – Discussion and possible action regarding the agreement for the operation of the Joint Municipal Court, including the Town of Vernon
18. Municipal Court Dates – Discussion and possible action regarding the Joint Municipal Court Committee's recommendation to add an additional court night every other month and allow Judge Powers and Clerk Maule the flexibility to split pre-trials, trials, and juvenile cases to designated dates
19. Discussion/Appointment of Susan Hunt to the Zoning Board of Appeals
20. Discussion/Consideration of Resolution 15-06, a Resolution Authorizing the Town to Borrow Funds in the amount of \$200,000 from the Board of Commissioners of Public Lands for the 2015 Road Program ( prior Town Board approved loan request of 12/17/2014 was cancelled)
21. Report on Recent Village Board Meetings
22. Lake Management District- Report on Lake Management Activities
23. Roads- Update on Town Road Matters
24. Chairman's Report
25. Public Comment
26. 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.