



TOWN BOARD MEETING
Wednesday, September 16, 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 8-19-15 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. HAWS Contract – Discussion and possible action regarding the renewal of the HAWS three (3) year contract with the annual fee of \$1,155.00.
13. Hand-Held Truck Radios – Discussion and possible action regarding authorization to purchase budgeted hand-held radios for the plow trucks
14. Proposed Fire Department Consolidation – Update regarding the proposal for the Eagle Fire Department to consolidate with the Village of North Prairie Fire Department
15. Antzak Family Picnic – Discussion and possible approval of fermented malt beverages at their family picnic in the Town Park pavilion on Saturday, September 19, 2015 from 9:00 a.m. to 9:00 p.m.
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 – Tabled from 8-19-15
17. Set date for Budget Workshop
18. Report on Recent Village Board Meetings
19. Lake Management District- Report on Lake Management Activities
 - a. Lake Patrol – Discussion and possible action regarding the resignation of Sergeant Dennis Nork
 - b. Lake Patrol – Discussion and possible action regarding hiring Eric Schmidt as Lake Patrol Sergeant
 - c. Lake Patrol – Discussion and possible action regarding hiring two officers
20. Garbage Pickup & Recycling Report
21. Roads- Update on Town Road Matters
22. Chairman's Report
23. Public Comment
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.