



TOWN BOARD MEETING
Wednesday, January 20, 2016 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 12-16-15 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. Discussion/consideration to purchase new non-budgeted tables and chairs as recommended by the Municipal Building Committee.
13. Matt Thew – Discussion regarding the road right-of-way on Jacks Bay Road
14. Property at W369 S10660 Shearer Road, EGLT 1862-010 – Discussion and possible action regarding making a determination on what action to take regarding removal of the buildings, if any
15. Review Planning & Zoning Fee Schedule – Discussion and possible action on revised fee schedule
16. Tuteberg Road – Discussion and possible action regarding possibly vacating Tuteberg Road
17. Appointment of Election Inspector Brenda Wagner, term to expire December 31, 2017.
18. Report on Recent Village Board Meetings
19. Lake Management District- Report on Lake Management Activities
20. Garbage Pickup & Recycling Report
21. Roads- Update on Town Road Matters
22. Chairman's Report – Update on litigation – Cory Miller
23. Public Comment
24. CLOSED SESSION: The Board may convene into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topics for discussion: Review wage benefits for all Town employees.
25. Following the Closed Session the Town Board may either adjourn or reconvene in Open Session if there is any action to be taken regarding those matters that were discussed in Closed Session.
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 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.