



TOWN BOARD MEETING
Wednesday, February 17, 2016 7:00 p.m.
Eagle Municipal Building
820 E. Main Street, Eagle

NOTICE AND AGENDA

(Amended)

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Minutes-Consideration/possible action on 1-20-16 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. Discussion regarding separate Fire Board and Fire Commission
 - d. Discussion and possible action regarding a Resolution to move the Municipal Building Account to Citizen's Bank
12. Review Planning & Zoning Fee Schedule – Discussion and possible action on revised fee schedule
13. Operator's License – Discussion and possible action regarding Michael Finn's request for an Operator's License
14. Report on Recent Village Board Meetings
15. Lake Management District- Report on Lake Management Activities
16. Garbage Pickup & Recycling Report
17. Roads- Update on Town Road Matters
 - a. Jacks Bay Road Right-of-Way
18. Chairman's Report –
 - a. Cory Miller litigation update
 - b. 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 (tabled from 01-20-16)
 - c. Claim for Excessive Assessment – Discussion and possible action regarding the claim for excessive assessment from MJJ Associates, LLC for the property located at S91 W37885 Antique Lane, Eagle, Tax Key EGLT 1811-992-001, EGLT 1811-990-001 and EGLT 1811-991-001.
19. Public Comment
20. 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.