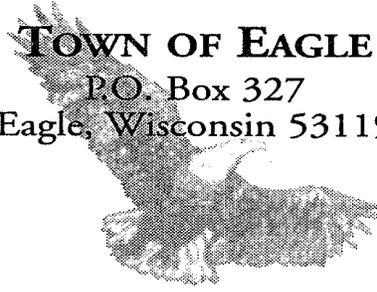


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN BOARD MEETING

Wednesday, August 17, 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. Public Comment - Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
5. Minutes-Consideration/possible action on 7-20-16 Town Board minutes
6. Clerk's Report
 - a. Accounts Receivable
 - b. Budget Report
7. Treasurer's Report
 - a. Discussion and possible action regarding adoption of Resolution 16-03, a resolution to borrow \$260,000 from the Board of Commissioners of Public Lands to finance a road paving project
8. Claims- Discussion and possible action regarding payment of claims as presented
9. Recreation Department - Committee Report
 - a. Approval of Claims
10. Sheriff's Dept.- Report on Law Enforcement Activities
11. Library- Director's Report
 - a. Discussion and possible action regarding Resolution 16-04, a resolution to be exempt from the Waukesha County Library Levy
12. Fire Department
 - a. Fire Commission Report
 - b. Fire Chief's Report
13. Request of Michael LaMar for a twelve (12) month non-compliance extension for number of livestock at their property at W363 S11011Burr Oak Trail- Discussion and possible action regarding the request
14. Request of Adam and Jennifer Benjamin for an extension on the ordinance violation of utilizing their camper until remodel work is complete in their home at S102W36682 CTH LO - Discussion and possible action regarding the request
15. Repeat Zoning Violations - Discussion and possible action regarding establishing a policy for repeat zoning violations at the same property
16. Appointment of Election Inspectors - Diana Morgan, Diana Brown, Sandy Lindstadt, Margaret Klieforth, and Becky Woods, terms to expire December 31, 2017
17. Operator's License - Discussion and possible action regarding the Operator's License request of Michael Finn
18. Price Development Outstanding Fees- Discussion and possible action regarding placing any outstanding fees of Price Development on the tax roll
19. Report on Recent Village Board Meetings
20. Lake Management District- Report on Lake Management Activities
 - a. Lake Patrol Boat - Discussion and possible action regarding the request of the Lake Patrol for a new Lake Patrol boat
21. Garbage Pickup & Recycling Report
22. Roads- Update on Town Road Matters
 - a. Driveway/Culvert Widths - Discussion and possible action regarding possibly increasing the driveway/culvert allowable width above the current standard
 - b. Piper Road - Discussion and possible action regarding the prep and paving of the should area, approximately ¼ mile east of Hwy. 67 in the amount of \$2,500 plus \$6 linear foot
23. Chairman's Report
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.