

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
NOVEMBER 20, 2002
MINUTES

Present: Kwiatkowski, Burton, Malek, Orchard. Excused: Wilton. Also present: Atty. Adelman, Treasurer Pasterski, Clerk McMillan.

Mr. Kwiatkowski, chairing the meeting in Mr. Wilton's absence, called the meeting to order at 8:00 p.m. and led the Pledge of Allegiance.

Minutes- Motion by Burton, seconded by Orchard to approve the minutes from the 10/16/02 regular Town Board meeting as written. Motion carried. Motion by Burton, seconded by Orchard to approve the minutes from the special Town Board meetings with the Library Board and the Planning & Zoning Commission on 10/16/02. Motion carried.

Clerk's Report- The next town newsletter is scheduled for publication in January. Suggestions for articles were discussed.

2003 Budget- The revised 2003 budget including the increase in the clerk's salary as approved by a majority of the electors at the Budget Hearing on 11/11/02 was reviewed. Motion by Burton, seconded by Orchard that the Town of Eagle 2003 revised budget with a mill rate of 2.06 be adopted as presented. Motion carried.

Treasurer's Report- Treasurer Pasterski reported October receivables were \$33,460.15. Total held in all accounts as of 10/31/02 was \$489,756.41. Motion by Orchard, seconded by Malek to approve the treasurer's report as presented. Motion carried.

Claims- Claims totaling \$38,792.24 were reviewed. Motion by Orchard, seconded by Kwiatkowski to approve payment of the claims. Motion carried.

Sheriff's Dept.- Chuck Spielvogel from the Waukesha County Sheriff's Dept. was present asked if the board had any concerns. There were none. He also commented that the recent patrolling of Eagle's Aire subdivision was routine.

Lake Management/Lake Patrol- Tom Day reported no final bids for the dry hydrant have been submitted. A site plan for the former Kroll site will be submitted to the Planning & Zoning Commission in February for a conditional use for weed harvesting. Postcards have been mailed regarding the important Lake District meetings scheduled for 12/11/02 and 1/22/03 at 7:30 p.m.

Library- Barb Jatzak reported that 44 children attended the "Stranger Danger" program. A group is forming for discussion of teen issues. The Library Board has begun long-range planning, including brainstorming ideas for promoting and marketing the library.

Fire District- John Kaiser was appointed as the new Fire Chief at the last Fire Commission meeting. Jerry Mealy retired as Asst. Chief, but will remain with the department as a volunteer.

Park & Recreation- Mr. Malek reported the Park & Rec committee is working on developing policies and procedures to be implemented in 2003.

Village Well- A concerned resident asked the board if there is any new information on the Village Well. Board members explained the Village has purchased the land for the proposed well site and notification of annexation has been received. According to Mr. Day, bids for well testing have been received and the Nature Conservancy will be monitoring wells in the surrounding area. The issue will be placed on the agenda as a recurring topic to keep the public informed.

Business Park – Mr. Malek met with Business Park Assn. representative Roger Couch and developer Larry Chapman to discuss regulations. The main issues discussed were outside storage, penalties for violations and maintenance of vacant/partially vacant lots. A letter to be sent to the business property owners was submitted for the board's review.

Roads- Mr. Burton submitted the Town of Mukwonago's ordinance regarding permits for utility and cable companies that need to do any work on town roads for Atty. Adelman's review.

Garbage/Recycling- Mr. Kwiatkowski reported that the use of the combined recycling containers is anticipated to begin sometime early next year.

Conditional Use Permits- CU Inspector Don Ward submitted his files to the clerk as requested. A spreadsheet with summaries of each conditional use will be prepared for the board's review.

Town Website- No action- the Morners did not appear.

Attorney's Report- Atty. Adelman asked for direction on the citation pending for R. Chapman. Motion by Burton, seconded by Orchard to proceed with processing the citation. After further discussion, the motion and second were withdrawn. The issue will be on the agenda next month. A trial for a lake violation is scheduled for Joint Municipal Court in December. The hearing regarding the Stiglitz property on Nature Road is scheduled for Circuit Court on 11/25. Atty. Adelman distributed copies of a letter sent to B.R. Amon & Sons' attorney regarding quarrying operations. A proposed ordinance to allow the Town of Waukesha to join the Joint Municipal Court will be presented for approval next month.

Closed Session- Motion by Burton, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(g) to confer with legal counsel concerning strategy with respect to possible litigation. Roll call vote was taken. Orchard- yes, Burton- yes, Kwiatkowski- yes, Malek- yes. Motion carried. Closed session followed. Motion by Orchard, seconded by Burton to return to open session. Motion carried. Motion by Orchard, seconded by Malek to advise the Town Attorney to proceed with litigation. Motion carried.

Motion by Burton, seconded by Orchard to adjourn at 9:15 p.m. Motion carried.

Sally McMillan
Town Clerk