

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
APRIL 7, 2003
MINUTES

The meeting was called to order at approximately 6:35 p.m. The Pledge of Allegiance was recited.

Present: Wilton, Burton, Malek, Kwiatkowski. Excused: Orchard. Also present: Atty. Adelman, Clerk McMillan, Village of Eagle President Greenberg, Village Trustees Spielvogel, R. Spurrell, B. Spurrell, Kussman and Billington, Village Atty. S. Reilly and Village Clerk S. Mealy.

The possibility of entering into closed session per Wis. Stats. 19.85 (1)(g) was announced. The boards and their attorneys then reviewed the revised draft of the stipulation document prepared by Atty. Reilly regarding the proposed settlement of the Town's lawsuit against the Village, as well as the section regarding impacts on neighboring wells drafted by Atty. Adelman. Further revisions were discussed. In Section II.C.1 regarding parcel owners desirous of attaching to the Village, the words "unless exempted as set forth in III.A" were added. In Section V regarding extraterritorial jurisdiction of the Village, "attached hereto Exhibit B" was added. Exhibit B will be added and will show the geographical area. Section VII. A., shall begin, "Committee. Composition: The committee shall be made up of one official from the Village and one official from the Town, each chosen by their President or Chairman and approved by their respective boards for terms of one year..." Legal descriptions and tax key numbers will be obtained and added to Section II.A. regarding the Boundary Detachment Area. Mrs. Greenberg informed the boards of the Village Plan Commission's recommendations to add several properties to the Boundary Detachment Area. Discussion followed. Motion by Burton, seconded by Kwiatkowski and amended that the agreement be accepted as presented, but to include the property referred to as the "Doctor's property" and also the Steinhoff property in the border agreement in favor of the Village, with an easement corridor from the "Doctor's property" to the Town Park. Motion carried. The Village Board then had discussion regarding the details of the well impact committee. A motion by Kussman of the Village Board to table the issue died for lack of a second. A motion by Spielvogel of the Village Board to accept the agreement including revisions to the border agreement, contingent on the committee structure details being worked out by the Village Board, also failed for lack of a second. Discussion followed. Mr. Kussman left the meeting at approximately 7:20 p.m. A motion by Burton of the Town Board to adjourn at 7:22 p.m. failed for lack of a second. Mr. Burton then left the meeting. A motion was made by Spielvogel, seconded by Billington of the Village Board to approve the stipulation with the changes including the Doctor's property, the Steinhoff property and the easement corridor for access to the park, with the section on impacts upon neighboring wells to be addressed at the Village Board meeting on Thursday (April 10). The motion carried. It was clarified again that legal descriptions and tax key numbers for the properties involved will be added. Mr. Wilton and Mrs. Greenberg thanked those present for their efforts in this matter.

Motion by Kwiatkowski, seconded by Malek to adjourn at 7:28 p.m. Motion carried.

Sally McMillan
Town Clerk