

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
MAY 21, 2003
MINUTES

Mr. Wilton called the meeting to order at 8:14 p.m., immediately after the Annual Town Meeting was adjourned.

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

Minutes- Motion by Kwiatkowski, seconded Orchard by to approve the minutes from March 31, 2003 as printed. Motion carried. Motion by Burton, seconded by Malek to approve the minutes from April 7, 2003 as presented. Motion carried. Motion by Burton, seconded by Kwiatkowski to accept the minutes from April 16, 2003 as presented. Motion carried.

Treasurer's Report- April receivables were \$40,971.31. Total held in all accounts as of 4/30/03 was \$680,157.04. Motion by Kwiatkowski, seconded by Burton to accept the treasurer's report as presented. Discussion followed regarding federal deposit insurance coverage on funds over \$100,000. Motion then carried. Motion by Malek, seconded by Kwiatkowski that the coverage on bank accounts be on next month's agenda. Motion carried.

Claims- Claims totaling \$50,510.16 were reviewed. Motion by Burton, seconded by Malek to pay the claims as presented. Motion carried.

Sheriff's Dept.- Captain K. Ruff was present to see if the board had any concerns. There were none.

Library- Barb Jatzak reported Sgt. Russ Ehlers was the winner of the bad poetry contest. Long range planning continues. The WCFLS will hold its next meeting in Eagle. The summer schedule of programs is complete.

Assessor's Report- Cal Magnan was present to update the board on revaluation progress. Field work is 70% complete. The interior inspection phase will continue through July. Notices of assessment should go out in September, and Board of Review should be in October or November.

Leiszter, Holding Tank- An application for a holding tank at W345 S10397 Wambold Rd. was reviewed. Motion by Orchard, seconded by Malek to approve. Motion carried.

Liquor License Applications- Four "Class B" Intoxicating Liquor and Fermented Malt Beverage License applications were brought before the board for renewal: Brookwood Inn, W343 S10206 Highway E; Eagle Springs Golf Resort, W352 S10355 Tuohy Road; Eagle Spring Pub, W345 S10463 Highway E; and House in the Woods Auction Gallery, S91 W37851 Antique Lane. One "Class A" Intoxicating Liquor and Fermented Malt Beverage License application was submitted for renewal: Gillette's Country Store, S101 W34414 Highway LO. Motion by Burton, seconded by Orchard to approve the license for the Brookwood Inn. Motion carried. Motion by Orchard, seconded by Burton to approve the license for Eagle Springs Golf Resort. Motion carried. Motion by Burton, seconded by Orchard to approve the license for Eagle Spring Pub. Motion carried. Motion by Orchard, seconded by Malek to approve the license for House in the Woods Auction Gallery. Motion carried. Motion by Burton, seconded by Malek to approve the license for Gillette's Country Store. Motion carried. Applications for operator's licenses were also presented for approval. Brookwood Inn: Motion by Kwiatkowski, seconded by Malek to approve the license renewal for Doreen Skrepenski. Motion carried. Motion by Orchard, seconded by Malek to approve the license for Svetlana Klyuchkova. Motion carried. Eagle Spring Pub: Motion by Malek, seconded by Kwiatkowski to approve the license renewal for Sandra Fisher. Motion carried. Motion by Kwiatkowski, seconded by Orchard to approve the renewal for Dale Marie Piscitello. Motion carried. Motion by Malek, seconded by Kwiatkowski to approve the license renewal for Marnie Stang. Motion carried. Motion by Malek, seconded by Orchard to approve the license renewal for Stephanie Roberts. Motion carried. Motion by Malek, seconded by Orchard to approve the license renewal for Jennifer Massman. Motion carried. Motion by Malek, seconded by Orchard to approve the license renewal for Karen Einer. Motion carried. Gillette's Country Store: Motion by Wilton, seconded by Orchard to approve the license renewal for Harry Bowey, Motion carried. Motion by Malek, seconded by Orchard to approve the license renewal for Emily Barker. Motion carried. Motion by Burton, seconded by Wilton to approve the license renewal for Ann Lamb. Motion carried. Motion by Burton, seconded by Malek to approve the license renewal for Gisele Laine. Motion carried. Motion by Kwiatkowski, seconded by Orchard to approve the license renewal for Eric Weier. Motion carried. House in the Woods: Motion by Burton, seconded by Malek to approve the license renewal for John Schmitt. Motion carried.

Schultz, Site Plan Review- Removed from the agenda. Not necessary to review per planner Rebecca Afshar.

Clerk's Report- No report.

Lake Management/Lake Patrol- Officer Ehlers reported he attended the DNR Boat Safety Conference. An award was received, and other lake patrols were encouraged to model their boater safety programs after ours. The patrol boat is in the water. The propeller has been replaced. One citation has been issued so far. Tom Day reported the chemical treatment of the lake took place on May 12. Discussion followed regarding the DNR's progress on the boat launch expansion. More info to come.

Fire District- Fire Commission interviews of the five applicants for the full-time EMS position will be held at 4 p.m. on May 28.

Park & Recreation- Payment of approximately \$6000 has been received from the Village, which is part of the leftover balance of funds from 2002. \$2900 was held back, apparently due to the Village auditor's recommendation. The Village's representative on the Park & Rec committee should be looking for further information on that.

Roads- Bids for the 2003 roadwork projects in Eagle Oaks subdivision and on Burr Oak Trail were let on May 5. The letter of insurance has not yet been received from Wolf Paving.

Industrial/Business Park- Mr. Malek reported the committee meeting has not yet been rescheduled. Mr. Wilton will ask the building inspector to examine Summerset Marine. Motion by Kwiatkowski, seconded by Malek to have a citation issued immediately if not in compliance. Motion carried.

Garbage/Recycling- Mr. Kwiatkowski reported the Town's recycling rate in April was 27.4 pounds per capita. The grant application has been submitted.

Weeds- No report.

Conditional Use Violation Enforcement- The cost for conditional use inspections will be verified with Independent Inspections. The issue will be on next month's agenda. Atty. Adelman advised the staff report issued regarding the recent conditional use expansion application for the Cresca property revealed violations of the current CU and of the zoning code. Motion by Malek, seconded by Kwiatkowski to have the Town Attorney write a letter giving 30 days to correct the violations. Motion carried 4-1. An inspection will be performed on the 31st day and if not in compliance, a citation will be issued.

Eagle v. Eagle Settlement Agreement- Atty. Adelman updated the board on revisions to the agreement. The wording regarding the walkway connecting the Town and Village Parks has been changed as requested. Discussion followed regarding the well grievance committee portion of the agreement. Village Trustee Rockteacher is working on further revisions.

Attorney's Report- Atty. Adelman updated the board on the Stiglitz case and gave options for further proceedings. Regarding the related Geilfuss judgment, documents could be sent to the Sheriff's Dept. for execution of the judgment. Motion by Wilton, seconded by Kwiatkowski to do it. Motion carried. Discussion followed regarding the money owed to the Town by Mr. Stiglitz. Motion by Kwiatkowski, seconded by Orchard to proceed with initiating the lawsuit against Mr. Stiglitz for fraudulent transfer of land. Motion carried. An update was given concerning a recent citation and court appearances for the Kestly property. Atty. William White has requested to be on the Town Board agenda regarding the Burton Pit. The issue will be on the July agenda.

Chairman's Report- No report.

Motion by Kwiatkowski, seconded by Malek to adjourn at 9:57 p.m. Motion carried.

Sally McMillan
Town Clerk