

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
SEPTEMBER 17, 2003
MINUTES

Mr. Wilton called the meeting to order at 8:00 p.m. and led the Pledge of Allegiance.

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

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from August 20, 2003 as written. Motion carried.

Clerk's Report- Several applications for bartender's licenses were presented for approval. For Brookwood Inn: Motion by Kwiatkowski, seconded by Malek to approve the license renewal for Shelly Ohlsson. Motion carried. For Eagle Springs Golf Resort: Motion by Kwiatkowski, seconded by Malek to approve the license for Jackie Buchberger. Motion carried. Motion by Kwiatkowski, seconded by Burton to approve the license for Tina Thomas. Motion carried. For Gillette's Country Store: Motion by Kwiatkowski, seconded by Burton to approve the license for Stephanie Edelis pending State acceptance of the Internet beverage server's class. Motion carried. For Eagle Spring Pub: Motion by Kwiatkowski, seconded by Malek to approve the license for Dana Dentice conditioned upon the completion of the beverage server's class within 90 days. Motion carried. The liquor license application for Eclectic Ingredients, LLC, d.b.a. the Brookwood Inn was not on the agenda and will be acted on at a special meeting.

Treasurer's Report- August receivables were \$128,525. Total held in all accounts as of 8/31/03 was \$594,358. Motion by Burton, seconded by Kwiatkowski to approve the August Treasurer's report as is. Motion carried. Motion by Burton, seconded by Kwiatkowski to approve the July Treasurer's report with corrections. Motion carried.

Dog License Fees Increase- To support the cost of the new County Humane Officer, Waukesha County will be adding a two-dollar surcharge to the fees charged to the Town for dog licenses. Town fees to dog owners for annual licenses could be increased by motion to offset this surcharge. Motion by Kwiatkowski, seconded by Orchard to raise the dog license fees by \$2. Motion carried. New fees will be \$8 for dogs that are spayed or neutered, and \$12 for those that are not.

Sheriff's Dept.- A representative from the Sheriff's Dept. was present to answer questions from the board. Discussion was held regarding the standing/stopping/parking problems on Wambold Road. Signs will be ordered and paid out of the Wambold Road account.

Budget Workshop & Hearing- The budget workshop was scheduled for October 13 at 7:30 p.m. The budget hearing will be held on November 19 prior to the Town Board meeting.

Claims- Claims totaling \$137,787.14 were reviewed. An addition of \$1376.18 for attorney's fees was made. Motion by Kwiatkowski, seconded by Malek to approve payment of the claims. Motion carried.

Library- Barb Jaczak reported that Terry Leonhardt was approved by the Village Board to serve on the Library Board. Kathy Rockteacher has resigned from the board and a replacement will be sought. The Eagle Fire Dept. will give a presentation at the preschool Story Hour on September 24. Internet classes will be held in October. Budget preparations are underway.

Lake Patrol- Officer Russ Ehlers reported on occurrences during 65 patrol hours in August, including 20 citations, 22 warnings, assists to two disabled boats and one custodial arrest. Board members and other Town and Lake Officials were encouraged to ride along on patrol to observe activities. The patrol boat will be taken in for a bid to repair the electrical system and determine value of the boat for comparison of repair vs. upgrade.

Lake Management- No report.

Fire District- Inquiries were made as to action that could be taken since the Village of Eagle is not moving forward with the dispute resolution committee's recommendations and requirements with regard to the Fire Department's full-time

employee. A Resolution to participate in the Wisconsin Length of Service Award Program was presented for approval. Motion by Kwiatkowski, seconded by Orchard to adopt the resolution. Motion carried.

Humane Society Agreement- The agreement proposal for the next year of service was presented. Fee adjustments were made for inflation and increases in the average number of animals served. Motion by Burton, seconded by Kwiatkowski to adopt Addendum A & B of the Humane Society agreement. Motion carried.

Ordinance to Limit the Number of Applications- Atty. Adelman reviewed the revisions to the ordinance. Basically, the ordinance allows only one application per year for any decision that needs Town Board authorization. Motion by Kwiatkowski, seconded by Malek to adopt the Ordinance to Limit the Number of Applications to One per Year as stated. After further discussion, the motion carried.

Park & Recreation- The budget is being prepared. Discussion followed regarding self-supporting status of the program.

Trick-or-Treat- Motion by Kwiatkowski, seconded by Orchard to set the date and times for trick-or-treat the same as the Village- Sunday, October 26 from 2-4 p.m. Motion carried.

Industrial/Business Park- No report.

Garbage/Recycling- Mr. Kwiatkowski reported the recycling grant application will be submitted the end of October.

Roads- The County Highway Width Map was reviewed. Town resident Brian Rudy inquired as to the increase in size of the public right-of-way on CTH Z. Motion by Malek, seconded by Orchard to table until the next Town Board meeting. Motion carried. Mr. Wilton reported that TRIP fund allocations for major road repairs would remain the same, however they will be split amongst only 50% of the applicants. He will serve on the related committee. Residents have requested that the cul-de-sac on Jacks Bay Road be repaved; the cost would be approximately \$3000. Motion by Burton, seconded by Orchard not to approve the request. Motion carried. The Town roadwork laborer will be directed to patch/fill the cracks there instead.

Eagle v. Eagle Settlement Agreement/Village Well- Discussion on progress of the settlement agreement was held. Motion by Kwiatkowski, seconded by Burton to have the Town Attorney proceed with requesting a court date for the annexation lawsuit if a commitment from the Village on the border agreement is not received. Motion carried. Town resident Steve Muth shared his disappointment with the board regarding the well testing procedures; he has viewed the test results and feels they were useless.

Attorney's Report- Updates on the Kestly case were given: a default judgment was taken and forfeitures were imposed on the five citations. A lawsuit was filed to declare a public nuisance. Regarding the Stiglitz case, there has been no decision yet on the motion to dismiss.

Chairman's Report- None.

Motion by Kwiatkowski, seconded by Burton to adjourn at 9:45 p.m. Motion carried.

Sally McMillan
Town Clerk