

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
MARCH 16, 2005
MINUTES

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

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

Minutes- Motion by Kwiatkowski, seconded by Malek to approve the minutes from February 16, 2005. Motion carried.

Clerk's Report- Date for Board of Review was asked to be set. The assessor will be ready to schedule Open Book soon. After clarification was obtained regarding statutory requirements, a motion was made by Kwiatkowski, seconded by Malek to hold Board of Review on the second Monday in May at 6:00 p.m. Motion carried. Several previously approved ordinances will be brought forward next month to allow enactment as a group; publication deadlines lapsed while waiting for action from other approving agencies.

Treasurer's Report- Mr. Pasterski reported February receivables were \$114,010.64. Total held in all accounts as of 2/28/05 was \$862,072.09. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$877,769.35 were reviewed. Motion by Kwiatkowski, seconded by Rasmussen to approve the claims. Motion carried.

Sheriff's Dept.- No representative present.

Insurance Renewal- Rob Krohlow, Account Executive with Laub & Horton, presented the 2005 insurance proposal for the Town's property and casualty policies. Town Board would like to see more options quoted including higher deductibles in several areas. Mr. Krohlow will prepare alternatives and submit for next month's meeting.

Library- Director Alison Senkevitch reported on recent library events and programs. The library's annual report shows an increase in programs, circulation, and staff. Ms. Senkevitch will talk to Atty. Adelman regarding requirements for the study that would be necessary before consideration of impact fees. New electronic doors have been installed at the library's entrance. Ms. Senkevitch requested that a community survey from the library be mailed with the next Town newsletter.

Lake Management/Lake Patrol- Atty. Adelman will prepare a resolution regarding recognition of Lake Patrol officers for certification purposes for next month's meeting. An agreement for clerical services with the Town of Mukwonago for data entry and transmission to court of the Lake Patrol's citations was reviewed. Motion by Orchard, seconded by Malek to adopt the agreement to allow the Town of Mukwonago Police Dept. to enter the citations for \$300. Motion carried. Atty. Adelman was asked to obtain clarification regarding dispatching of warrants.

Fire Department/Fire Commission- A summary of hours accrued for the Fire Dept.'s part-time employees was distributed to board members. Asst. Chief Dennis Sudbrink reported that the department will have a recruiting booth on Election Day. Truck and ambulance committees are working on bid sheets. Mr. Malek inquired about fire citation procedures. Discussion followed. Dry hydrant was tested and is functional.

Park & Recreation- No report.

Garbage/Recycling- No report.

Business Park- Regarding special assessments for the second lift of asphalt on the roads in the Industrial Park, Atty. Adelman explained the developer's agreement and bond for Larry Chapman already secure construction of certain areas of the roads, therefore special assessment is not necessary for those portions. The special assessment area is therefore being revised by the Town Engineer to reflect that. Motion by Wilton, seconded by Orchard to accept the plan as discussed with the Town Attorney and the Town Engineer. Motion carried. Motion by Kwiatkowski, seconded by Rasmussen to set the special assessment hearing for Wednesday, May 18, 2005 at 7:30 p.m. Motion carried.

Roads- The Town Engineer is preparing specs for several projects; once bids are in, a decision will be made which project(s) to do based on affordability.

Chairman's Report- Regarding the handicapped pathway grant, Mr. Wilton explained that due to restrictions imposed by the grant, the engineer's fees alone would exceed the amount awarded. He would like to have the project bid for and paid with Town Park funds. Motion by Wilton, seconded by Orchard that the grant money not be accepted. Motion carried. Historical Society roof bids should be ready to be acted upon April 4, 2005.

Town Lots on Bennington Drive- Mr. Orchard asked for direction on minimum bid per lot. Motion by Kwiatkowski, seconded by Malek to advertise with a minimum bid on Lot 1 of \$75,000, and a minimum bid on Lot 2 of \$85,000, with the Town Board maintaining the right to reject any and all bids. The Clerk shall advertise in the Milwaukee Journal Sentinel for two weekends, from Friday – Sunday. Sealed bids should be submitted by May 2, 2005, at 7:45 p.m. Motion carried.

Attorney's Report- Atty. Adelman advised a survey was done at Western Eagle Auto Salvage pursuant to a special inspections warrant. Approximately 45 vehicles were found outside the permitted area, and a fence is apparently erected improperly as well.

Closed Session- A motion was made by Kwiatkowski, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(b), for the purpose of considering dismissal or discipline of an employee at which there is no evidentiary hearing. Roll call vote was taken: Wilton- yes, Malek- yes, Orchard- yes, Kwiatkowski- yes, Rasmussen- yes. The motion carried. After reconvening into open session, a motion was made by Rasmussen, seconded by Kwiatkowski to take action as discussed in closed session. Motion carried.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 10:25 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk