

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
OCTOBER 19, 2005
MINUTES

Chairman Gillette called the meeting to order at 8 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Orchard, Kwiatkowski, and West. Also present: Treasurer Pasterski, Atty. Adelman and Clerk McMillan.

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from the joint Town & Village Board meeting on September 14, 2005. Motion carried. Motion by Orchard, seconded by Malek to approve the minutes from the meeting on September 21, 2005 as printed. Motion carried. Motion by Orchard, seconded by Malek to approve the minutes from the joint Town & Village Board meeting on September 22, 2005 as presented. Motion carried.

Library- Director Allison Chase reported September circulation numbers are up over last year. WCFLS grant money has been received. Upcoming events and programs include local heroes, holiday cooking and decorating, and the Chronicles of Narnia movie.

Roads- Town employee Tom Betts was present and answered board members questions as necessary concerning roads and equipment matters. Mr. Gillette reported the developer's contractor should have the remaining shoulder work in the Industrial/Business Park done within two weeks. Corrections are needed where the two new sections of asphalt meet. Discussion was held regarding needs for part-time snow plowing help.

Claims- Claims totaling \$58,611.94 were reviewed. After discussion, a motion was made by Kwiatkowski, seconded by Malek to approve the claims. Motion carried. Board requested copies of the engineer's bill to be sent with future agenda packets.

Treasurer's Report- September receivables were \$33,759.73. Total held in all accounts as of 9/30/05 was \$719,172.13. Motion by Kwiatkowski, seconded by Malek to accept the treasurer's report. Motion carried.

Sheriff's Dept.- No report.

Fire Department/Fire Commission- Chief Steinbach's comments regarding town resident Amy Thew's suggestions for changes to the burning ordinance were read. Discussion followed. Fire Chief will be asked for further input, specifically recommendations for possible revisions to the ordinance. Mr. Kwiatkowski reported the Fire Commission is working on the personnel policy, Fire Chief's job description, and hiring policy. Gisele Laine was hired as Fire Commission secretary.

Lake Management- Tom Day reported Jack's Bay chemical treatment went well. Discussion was held regarding water level and flow rate concerns.

Clerk's Report- Applications for operator's licenses were presented for approval from Gillette's Country Store. Motion by Malek, seconded by Orchard to approve the license for Angie Gauger. Motion carried. Motion by Orchard, seconded by Malek to approve the license for Elizabeth Hermanowski. Motion carried. Humane Society service agreement was received. Motion by Orchard, seconded by Kwiatkowski to table until Atty. Adelman reviews the agreement. Motion carried. Donation request was received from the Palmyra-Eagle Community Band. Motion by Kwiatkowski, seconded by Orchard to make a donation of \$300. Motion carried. Budget hearing was scheduled for November 16, 2005 at 7:30 p.m. Announcement was made that the Town Hall will be open longer hours. beginning 10/24/05, hours will be Monday thru Thursday 9 a.m. – 4 p.m., and Fridays 9 a.m. – Noon.

Garbage/Recycling- Mr. Kwiatkowski reported the recycling grant was submitted. Town recycling rates remain good, with 240 lbs. per capita reported for the year. The preliminary budget proposal covered costs to maintain services as they are (no switch to the automated collection and single-stream recycling that was proposed).

Park & Recreation- Mr. Malek reported the ads have been published to find a replacement for the Park & Rec Coordinator position.

Business Park- Already discussed under “Roads”.

Chairman’s Report- Mr. Gillette reported he has been following up on reports of possible zoning code violations around town.

Attorney’s Report- Regarding the Stiglitz case, the \$25,000 settlement has been paid to the Town and the case was dismissed. A settlement agreement was also reached in the Cresca/Western Eagle case; \$1500 should be paid to the Town within 60 days. Town of Mukwonago proposed fees of \$30 per hour to handle Lake Patrol warrants.

Citizens Comments- Arvy Rasmussen inquired about Hearthwood Lane car removal. Nick Wambach commented on that Johns Disposal Service does a good job and he would hate to lose them.

Closed Session- A motion was made by Kwiatkowski, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(c), for consideration of employment/personnel matters. Roll call vote was taken: Gillette- yes, Malek- yes, Orchard- yes, Kwiatkowski- yes, West- yes. The motion carried 5-0. After reconvening into open session, a motion was made by Gillette, seconded by Orchard to run an ad for part-time plowing and general maintenance help. The motion carried 4-1 with West abstaining.

There being no further business, a motion was made by Orchard, seconded by Kwiatkowski to adjourn at 10:20 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk