

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
APRIL 19, 2006
MINUTES

The meeting was called to order at 7:30 p.m. The Pledge of Allegiance was recited.

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

Mr. Gillette welcomed John Davis to the Town Board.

Minutes- Motion by Malek, seconded by Kwiatkowski to approve the minutes from March 15, 2006. Motion carried, with Gillette and Davis abstaining. Motion by Kwiatkowski, seconded by Malek to approve the minutes from February 27, 2006. Motion carried, with Davis abstaining.

Clerk's Report- A bartender's license application was received from Eagle Springs Pub. Motion by Kwiatkowski, seconded by Malek to approve the license for Angela Bahr. Motion carried. A donation request was received from coordinators of the Kettle Moraine Days parade. Motion by Kwiatkowski, seconded by Malek to donate \$500, the same as last year. Motion carried. The Town Board was updated on the status of two recent annexations of property into the Village of Eagle

Treasurer's Report- Mr. Pasterski reported March receivables were \$95,158.76. Total held in all accounts as of 3/31/06 was \$1,099,970.18. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$248,067.49 were reviewed. Motion by Kwiatkowski, seconded by Malek to pay the claims, with the addition of the \$1200 bill payment for excavating that was held over from last month. Motion carried.

Recess- Due to the previously scheduled Annual Town Meeting, at 8 p.m. a motion was made by Kwiatkowski, seconded by Gillette to recess the Town Board meeting. Motion carried. At 8:55 p.m., after the conclusion of the Annual Town Meeting, a motion was made by Kwiatkowski, seconded by Gillette to reconvene the Town Board meeting. Motion carried.

Eagle Information Center- Elaine Ledrowski was present on behalf of the Village Historical District Committee, to let the Town Board know of plans proposed by the Eagle Lions for a Visitor Center to be built on Highway 59. Space would be available to display Town notices, activities and other information, with the purchase of a display board. Consensus was that board members are interested, but will wait for pricing information.

Eagle's Preserve Subdivision- Entrance sign issues were resolved at the Annual Town Meeting.

Lake Drive Mill Road Request- Resident Jeff Prokop was present to request the imposition of a private road mill tax of \$2000 for Lake Drive maintenance next year. Atty. Adelman will research statutes and report later in the meeting.

Sheriff's Dept.- No representative present.

Library- Library Board President Bob Anderson was present and gave an update on circulation statistics and upcoming library programs.

Fire Department/Fire Commission- Mr. Kwiatkowski reported the Fire Chief selection process is nearing completion; an offer has been extended. More will be known by the end of next month. Fire Commission Chairman Rich Spurrell reported on recommendations and corrections that are being incorporated into the proposed revisions to the Fire Commission Ordinance. Process for approval of budgeted and non-budgeted expenditures was clarified. The section on the hydrant rental concept remains to be resolved.

Lake Management/Lake Patrol- Mr. Malek reported the DNR approved a rebate of \$7948 for 2005 Lake Patrol activities. The Town Boat should be in the water and patrolling by the weekend of 5/13/06. Lake Management District newsletters have been mailed.

Park & Recreation- Mr. Malek gave an update on upcoming programs and activities. Two local businesses have generously offered to host a fundraiser to benefit the Park & Rec Dept. Approval of the Village Board is hoped for.

Park Pavilion- Mr. Pasterski gave an update on the plans/ideas thus far for the pavilion at the Town Park. Water tests indicate a new well is needed. A rough draft of the site plan and landscaping was presented, as well as a comprehensive report of projected costs and other financial considerations

Lake Drive (cont.)- Atty. Adelman advised the board on private road/mill tax regulations per state statutes. Motion by Kwiatkowski, seconded by Malek to assess the mill tax on Lake Drive as requested. Motion carried.

Garbage/Recycling- Mr. Kwiatkowski reported the recycling grant application has been approved and the Town will receive approximately \$11,000.

Business Park- Mr. Gillette reported he met with Town Engineer Mike Paulos, Planner Brian Pionke, County Engineer Leif Hauge, and business owner Roger Couch to discuss recent stormwater management laws, and how they affect the properties in the Eagle Business Park. Discussion followed regarding a possible ordinance for implementation of new retention pond requirements, as well as the reorganization and acknowledgment of the Business Park Association.

Roads- Mr. Gillette recommended getting bids for paving in Stonington subdivision, and for crackfilling in other areas. Sale of the 1947 truck was discussed. Consensus was to keep it as a backup.

Chairman's Report- Mr. Gillette reported Independent Inspections prepared a new contract proposal, which includes changes in the split for permit fees. Board members asked that the fee schedules for Town of Mukwonago and other surrounding municipalities be obtained for comparison. Discussion followed regarding a memo from Independent Inspections President Tom DeLacy regarding anticipated costs for Smart Growth requirements. Motion by Kwiatkowski, seconded by Malek to table until the next joint Planning & Zoning Commission meeting, and to have Mr. DeLacy attend to further explain his memo. Motion carried.

Attorney's Report- Town legal matters were already covered in other parts of the meeting, except Eagle Spring Pub, which will be discussed in closed session.

Closed Session- A motion to go into closed session per Wis. Stats. 19.85 (1)(g) to confer with legal counsel concerning litigation was made by Kwiatkowski, and seconded by Malek. Roll call vote was taken: Gillette- yes, Malek- yes, Kwiatkowski- yes, West- yes, Davis- yes. Motion carried. After returning to open session, a motion was made by Kwiatkowski, seconded by Davis to accept the recommendation of the Town Attorney and to settle the litigation with Eagle Spring Pub as discussed, which includes the proper screening of the dumpster on two sides. Motion carried 4-1, with Malek opposed.

Public Comment- Dan West distributed recent news items about zoning laws and land preservation. Mr. Kwiatkowski commented on the lack of positive reporting by the Mukwonago Chief, with respect to the cooperative efforts of Town and Village of Eagle.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 11:05 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk