

TOWN OF EAGLE  
TOWN BOARD MEETING  
MAY 17, 2006  
MINUTES

The meeting was called to order at 7:35 p.m. The Pledge of Allegiance was recited.

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

Closed Session- A motion to go into closed session per Wis. Stats. 19.85 (1)(g) to confer with legal counsel for advice concerning litigation in which it is involved with the Village of Eagle 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 Davis, seconded by Malek take action as discussed in closed session. Motion carried.

Plaque- Mr. Gillette presented a plaque to former Town Board Supervisor Bill Orchard, and thanked him for his many years of dedicated service to the Town.

Minutes- Motion by Kwiatkowski, seconded by Davis to approve the minutes from April 19, 2006. Motion carried.

Clerk's Report- Three bartender's license applications were received from Eagle Springs Golf Resort. Motion by Kwiatkowski, seconded by Malek to approve the license for Ann Szaniszlo. Motion carried. Motion by Kwiatkowski, seconded by Malek to approve the license for Melanie Meracle. Motion carried. Motion by Kwiatkowski, seconded by Gillette to approve the license for Laura Bauer upon proof of completion of the class. Motion carried. The first meeting of the Board of Review was scheduled for June 5, 2006 at 7:15 p.m. It was noted that this meeting will immediately adjourn to another date to allow more time for the completion of the assessment roll. Correspondence was received inviting board members to the retirement party on 5/31/06 for Waukesha County Planner Kathy Moore.

Treasurer's Report- Mr. Pasterski reported April receivables were \$55,573.73. Total held in all accounts as of 4/30/06 was \$937,881.74. First quarter budget report showed expenditures of \$305,458, which is 21.9% of the total 2006 expense budget. Mr. Davis questioned the totals shown in the receivables report. Discussion followed. Motion by Gillette, seconded by Kwiatkowski to table the treasurer's report until next month. Motion carried.

Claims- Claims totaling \$43,233.53 were reviewed. Discussion followed about outstanding receivables owed to the Town for engineering fees, particularly those related to Certified Surveys. The creation of a policy or ordinance to address the matter will be placed on next month's agenda. Motion by Kwiatkowski, seconded by Malek to approve payment of the claims. Motion carried.

Sheriff's Dept.- Deputy Chad Niles was present. Discussion followed regarding recent enforcement issues and inquiries including loud domestic birds, tire marks on local roads, a dog shooting, ATV problems, and the dumping of refuse on Town property.

Library- Director Alli Chase gave a report on library circulation and finances. Upcoming events include the summer reading program, and listening sessions that are scheduled for public input on library governance.

Park Pavilion- Mr. Pasterski gave a progress report on the proposed park pavilion. Well testing has been proceeding. Nitrates remain a problem. The committee will be meeting soon to discuss all pavilion construction details and prepare them for presentation to the Town Board.

Municipal Building- Mr. Kwiatkowski reported the bids for painting and carpeting have come in higher than anticipated and will exceed the budgeted amount. Therefore, the Municipal Building Committee has requested approval for additional funding from both the Town and Village. Motion by Gillette, seconded by Kwiatkowski to allow the \$1750 extra expenditure. Motion carried. Mission statements for the Municipal Building and Fire Dept. Building Committees were distributed for the Town Board and Atty. Adelman to review.

Fire Department/Fire Commission- Mr. Kwiatkowski requested approval for the purchase of a new ambulance cot. Cost is approx. \$9200, and would be paid out of the ambulance fund. Motion by Kwiatkowski, seconded by Gillette to approve the expenditure. Motion carried. The Fire Chief hiring process is moving forward. However, there has been a delay at the state level relating to the National Registry exam.

Lake Management/Lake Patrol- Mr. Malek reported the Town Boat is in the water, and in good condition. Atty. Adelman explained why the recent warrant agreement with the Town of Mukwonago also requires an agreement with the Village of Mukwonago. Motion by Malek, seconded by Davis to approve the warrant entry agreement with the Town & Village of Mukwonago. Motion carried.

Park & Recreation- Committee meeting will be held next week.

Garbage/Recycling- Mr. Kwiatkowski reported that the recycling grant approval requires a compliance system to be developed. Our current ordinance may already address this; he will review and report his findings.

Business Park- Mr. Gillette advised that the business park ordinances need to be updated. The matter will be placed on a future Planning & Zoning Commission agenda. Road signs have been ordered to designate "East" and "West" Godfrey Lane.

Roads- Mr. West observed that there are no speed limit signs posted on Road X heading toward Mukwonago. Mr. Malek added that there are certain narrow town roads where a speed limit of 45 miles per hour is too fast. Discussion followed. Possible recommendations for lowering will be made at a future meeting, after further evaluation.

Chairman's Report- Mr. Gillette reported he handled several yard complaints between neighbors. Roadwork evaluations and estimates have been obtained. Atty. Adelman advised of road bid approval process and restrictions. A recent inspection of the salt shed showed need for improvements. Mr. Gillette then made recommendations for committee appointments that were acted on as follows: Motion by Malek, seconded by Gillette to appoint Bob Kwiatkowski as Town Board representative on the Fire Commission. Motion carried. Motion by West, seconded by Davis to appoint Steve Kezman to the Fire Commission. Motion carried. Motion by Davis, seconded by Kwiatkowski to appoint Don Malek and Bob Kwiatkowski to the Planning & Zoning Commission. Motion carried. Motion by West, seconded by Gillette to keep Jim Samuels on the Planning & Zoning Commission. Motion carried. Motion by Malek, seconded by Kwiatkowski to appoint Sally McMillan as secretary of the Planning & Zoning Commission thru 2007. Motion carried. Motion by Malek, seconded by West to appoint Tom Day as Chairman of the Board of Zoning Adjustment. Motion carried. Motion by Malek, seconded by West to appoint Jim Pasterski to the Board of Zoning Adjustment. Motion carried. Motion by Malek, seconded by West to appoint Gordon Erickson to the Board of Zoning Adjustment. Motion carried. Motion by Malek, seconded by West to appoint Rick Harthun to the Board of Zoning Adjustment. Motion carried. Motion by Malek, seconded by Davis to appoint Dan West to the Board of Zoning Adjustment. Motion carried. Motion by Gillette, seconded by Malek to appoint Sally McMillan to the Board of Zoning Adjustment as an alternate and as secretary. Motion carried. Motion by West, seconded by Malek to appoint John Davis and Dan West to the Joint Municipal Committee. Motion carried. Motion by Davis, seconded by West to reactivate the Industrial Park Committee and appoint Don Malek and Todd Gillette. Motion carried. Motion by Kwiatkowski, seconded by Davis to appoint Steve Muth to the Well Grievance Committee. Motion carried. Discussion followed regarding combining the recently formed Park Pavilion Building Committee with the former Town Park Committee. Motion by Davis, seconded by Malek to table until the ordinance is reviewed. Motion carried. Motion by West, seconded by Malek to appoint Jim Pasterski as an alternate on the Board of Review. Motion carried. Motion by Malek, seconded by Kwiatkowski to table the other recommendations for Board of Review alternates. Motion carried. Motion by Gillette, seconded by Kwiatkowski to table appointments to the Historic Landmark & Preservation Committee. Motion carried. Motion by Malek, seconded by West to appoint Don Ward as Weed Commissioner. Motion carried. Motion by Malek, seconded by West to appoint Jim Pasterski as Cemetery Sexton. Motion carried. Motion by Kwiatkowski, seconded by Malek to appoint Todd Gillette as the Superintendent of Roads. Motion carried. Motion by Davis, seconded by Malek to appoint Dan West as assistant Supt. of Roads. Motion carried. Motion by Davis, seconded by West to appoint Don Malek as the Town Board representative on the Lake Management District Committee. Motion carried. Motion by Gillette, seconded by Davis to appoint Bob Kwiatkowski as Recycling Supervisor. Motion carried. Mr. Gillette created a new liaison position to attend Village Board meetings in order to improve communication and stay up to speed with Village activities. He suggested to the

Village President that they send a representative to Town Board meetings as well. Motion by Gillette, seconded by Malek to appoint John Davis as Village Board Liaison for a 2-year term. Motion carried. Mr. Davis will give a monthly report to the Town Board.

Public Comments- Tom Day reported Highview Road needs a new sign. Arvy Rasmussen inquired about the roadwork that had been previously discussed for Stonington Estates. Pat Vandemeer suggested being careful with reciprocal dealings with the Village. Nick Wambach asked for a consultation on roadwork on Island View Lane.

Attorney's Report- Atty. Adelman expressed concern about a lack of specificity on certain agenda items. She will write a memo to the Town Board and Clerk to explain. Atty. Adelman received a legal inquiry about a donation to the Park & Rec Dept. relating to a possible raffle. She was advised it was not necessary to research yet. She also received a legal inquiry about a barn on an existing lot without a primary residence. Mr. Gillette will follow up.

There being no further business, a motion was made by Malek, seconded by West to adjourn at 10:58 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk