

TOWN OF EAGLE
TOWN BOARD MEETING
JULY 19, 2006
MINUTES

Mr. Gillette called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Also present: Treasurer Pasterski, Atty. Adelman, Atty. L. Grady, 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, and Davis- yes. Motion carried unanimously. After returning to open session, a motion was made by Davis, seconded by Kwiatkowski to have the Town Attorney move forward as discussed in closed session. Motion carried.

Minutes- Motion by Davis, seconded by Malek to approve the minutes from May 17, 2006. Motion carried. Motion by Kwiatkowski, seconded by West to approve the minutes from June 21, 2006. Motion carried. Mr. West inquired about other minutes from June that may not have been approved yet. The Clerk will check into it.

Clerk's Report- An invitation was received from the County Executive regarding Town Hall meetings being held this week to discuss the County's 2007 budget. Mr. Davis noted that he had recently attended one of these meetings, and gave a brief summary. Five applications for bartender's license renewal were submitted for approval. After review, action was taken as follows- Brookwood Inn: Motion by Kwiatkowski, seconded by Malek to approve the license for Debra Wright. Motion carried. Eagle Springs Golf: Motion by Kwiatkowski, seconded by Davis to approve the license for Jacqueline Buchberger, Tina Thomas, and Robert Wennesheimer. Motion carried. Eagle Springs Pub: Motion by Kwiatkowski, seconded by Malek to approve the license for Jennifer Massman. Motion carried. In order to continue receiving volunteer help with Town newsletter mailings, a memorandum of understanding with the Retired Senior Volunteer Program was presented for approval. Motion by Kwiatkowski, seconded by Malek to approve. Motion carried. Receipt of thanks from the Kettle Moraine Days Committee for the Town's recent donation was acknowledged.

Treasurer's Report- Mr. Pasterski reported June receivables were \$27,513.90. Total cash assets held in all accounts as of 6/30/06 was \$894,880.48. Motion by Davis, seconded by Gillette to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$137,276.20 were reviewed. Discussion followed regarding unpaid balances owed to the Town for engineer's fees. Motion by Kwiatkowski, seconded by Malek to approve payment of the claims. Motion carried.

Park Pavilion- Mr. Pasterski reported that the Town would soon be going out for bids on work related to the pavilion. Architectural, electrical, and plumbing design work is progressing. Atty. Adelman explained applicable state regulations with respect to prevailing wages.

Sheriff's Dept.- No representative present.

Library- Director Alli Chase distributed copies of circulation statistics and reported that volume had doubled since last month. Ms. Chase also updated the board on Act 150 library standards, the ongoing governance study, and upcoming programs.

Weeds- No report.

Fire Department/Fire Commission- Mr. Kwiatkowski gave an update on the Fire Chief candidate's hiring status. Hiring is expected to be finalized by next month, or the process will be restarted.

Municipal Building- The painting, carpeting, and tile projects have been completed.

Lake Management/Lake Patrol- Sgt. Dennis Nork reported 18 citations and 37 warnings were issued by the Lake Patrol last month. After listing the complaints and observations made during the 42 hours logged for patrol, he requested that the Lake District newsletter include reminders for boats to yield to canoes, and to keep a safe distance from piers. A special meeting was scheduled for 7/26 for approval of two additional part-time officers. Discussion followed regarding parking issues related to the public boat launch. Tom Day reported that the Lake Management District has started the process for chemical treatment of 27 acres of the lake. The possibility of imposing speed limits and making changes to the "slow-no-wake" hours were also discussed.

Village Board Meetings- Mr. Davis summarized activities at the 7/13/06 Village Board meeting. The public comments portion focused on a recent meeting of the Code & Ordinance Committee. Trustee Kussman's behavior toward citizens was severely criticized. The main issue at that committee meeting was an ordinance related to parking heavy vehicles, in particular a school bus. The ordinance was not acted upon by the Village Board after it was determined that an exception to subdivision rules where the bus is being parked might be made by the developer. Other Village Board action included: a recommendation to increase minimum lot sizes was sent back to the Plan Commission; approval was given for two Certified Survey Maps and the Final Plat for Amber Fields subdivision (in the town); and approval was given to the Preliminary Plat for Parish Hills subdivision. A donation to the Police Dept. for a squad car camera was announced.

Park & Recreation- Mr. Malek reported the next meeting has been scheduled for 7/31/06.

Garbage/Recycling- Mr. Kwiatkowski reported the requirements for recycling amounts per capita in the Town are being met. Recent missed garbage pickups were discussed.

Business Park- Mr. Gillette reported that the sale of the Porter property, including the parcel approved for Weeke's Forest Products in the Business Park, was going back to the table for discussion.

Roads- The Town Engineer is working on specifications for road maintenance bids. The culvert work on Sprague Rd. may not be as extensive as was anticipated. Mr. Gillette will obtain a professional quote, but will also consult with the Fire Dept. regarding possible assistance from them in this matter. A quote for drainage repair at the salt shed is also being obtained. Regarding speed limits, Mr. West distributed a news article related to speed limit reductions in the Town of Vernon. More information will be obtained from the Vernon clerk.

Chairman's Report- Mr. Gillette received a quote of \$575 for removal of a dead tree and brush located in the road right-of-way on South Road. Motion by Gillette, seconded by Kwiatkowski to have Todd Day remove the tree. Motion carried.

Attorney's Report- Atty. Adelman advised the board on requirements for the composition and other aspects of the Historic Preservation Commission. Mr. West shared information he obtained from a meeting with Historical Society members, and distributed copies regarding current historical landmarks. Discussion followed as to the future of the commission; discontinuation would require repeal of the related ordinance. Regarding the Park Committee, Atty. Adelman advised that official creation would have had to occur at an annual meeting. Since this apparently did not happen, continuation or repeal is not required. Atty. Adelman reviewed proposed revisions to the Fire Commission ordinance, and found it to be satisfactory. Discussion followed regarding possible hydrant rental, water fees, and tax funding ratios. Atty. Adelman then reported on her communications with the Town Engineer and another engineering firm about the impact fees study which was talked about last month. After discussion regarding the Town's future needs that the board anticipates possibly collecting the fees for, a motion was made by Malek, seconded by Kwiatkowski to have Atty. Adelman give this information to the Town Engineer and the other engineering firm, so they can provide bids for the study relating to impact fees.

Motion carried. It was clarified that the Town can continue to collect fees for developments that were filed prior to 6/13/06. Discussion followed regarding creation of a standard developer's agreement. Permission to proceed was given to Atty. Adelman by consensus of the board.

Public Comment- Dan West distributed copies of a recent news article about communities in Waukesha County that gave comparisons relating to legal expenses. It was pointed out that the Town of Eagle had the fourth lowest costs per capita over the last five years.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 10:09 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk