

TOWN OF EAGLE
TOWN BOARD MEETING
OCTOBER 18, 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, and Clerk McMillan.

Minutes- Motion by Kwiatkowski, seconded by Malek to approve the minutes from August 16, 2006. Motion carried. Motion by Gillette, seconded by Kwiatkowski to approve the minutes from September 27, 2006. Motion carried. Minutes from 9/20/06 will be presented for approval at the next meeting.

Clerk's Report- Two applications for bartender's licenses submitted by Eagle Spring Pub were presented for approval. Motion by Kwiatkowski, seconded by Malek to approve the license for Joleen Zunker. Motion carried. Motion by Kwiatkowski, seconded by Malek to give conditional approval to the license for Jenna Dawley, subject to verification of class completion. Motion carried.

Treasurer's Report- Mr. Pasterski reported September receivables were \$20,468.99. Total cash assets held in all accounts as of 9/30/06 was \$878,832.88. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$176,311.18 were submitted for approval. Invoices from the Town Engineer's office were reviewed; more detail has been requested for future invoices. Discussion followed. Mr. Kwiatkowski clarified that year-to-date approx. 82% of the cash outlay for engineering fees is reimbursable. Motion by Kwiatkowski, seconded by Malek to approve payment of the claims, with the addition of \$6280.09 for this month's engineering fees, and the release of last month's check for engineering fees. Motion carried.

Clerk's Committee- Mr. Davis summarized the research activities and findings of the committee that he and Mr. West worked with to investigate the pros and cons of appointing vs. electing the position of Town Clerk. The committee's conclusion was that there was sufficient merit to both the elected and appointed clerk's position. Their recommendation was to hold a Special Town Meeting at which the committee would present its findings, and let the citizens decide if a change is warranted. Jacki Lewis presented a matrix with the advantages and disadvantages of each alternative, as well as ideas for ways to deal with the disadvantages. Mr. Davis then went through several possible financial scenarios and salary estimates for the clerk and support staff. The Board recognized and thanked the citizens who stepped forward to help on the committee which included Jacki Lewis, Peter Gulbrandsen, Pamela Meyer, Steve Muth and Arvy Rasmussen. Motion by Kwiatkowski, seconded by Malek to put the matter on as an agenda item at the Special Town Meeting in November. Motion carried.

Meeting Schedule- The 2007 Budget Hearing and a Special Town Meeting of the Electors were scheduled for 11/15/06 at 7:30 p.m., with the regular Town Board meeting to follow immediately after.

Accounts Receivable- A draft of a new report to show where bills have been sent and outstanding balances due to the Town for reimbursable fees was prepared. Reporting categories were clarified.

Park Pavilion- Mr. Pasterski brought forward the documents for the park pavilion loan application for the Town Board's review and approval. Mr. Kwiatkowski reminded those present that this was already discussed and approved by the citizens at the last annual meeting. Motion by Malek, seconded by West to borrow \$100,000 from the State of Wisconsin. A roll call vote was taken: Gillette- yes; Malek- yes; Kwiatkowski- yes, West- yes, Davis- yes. Motion carried unanimously. Mr. Pasterski then reported that the new well has been put in, and nitrates are now at an acceptable level.

Sheriff's Dept.- No representative present.

Library- Director Alli Chase updated the board on circulation statistics and recent activities at the library. Library Board President Bob Anderson was present and explained the impact fee needs assessment report that was prepared by Tom Hennen, System Director of the Waukesha Co. Federated Library System.

Fire Department/Fire Commission- Fire Chief John Eeten reported on officer promotions, the lake property project, the new grass rig, and preparation of a feasibility study for possible future fire stations. Lt. Jeff Nelson then presented a proposal suggesting that reflective address signs be required for all Town properties, to aid in their identification during emergencies. Discussion followed. Mr. Kwiatkowski asked that the matter be put on the next Town Board agenda, including discussion of the possibility of special assessments to cover costs. Atty. Adelman advised a public hearing would be required before special assessments could be imposed.

Lake Patrol- Mr. Malek distributed the year-end report prepared by Sgt. Dennis Nork regarding the 2006 Lake Patrol season including a summary of citations, warnings, equipment, staffing and training. It was noted that there were no accidents on the lake again this year, and of the 62 citations that were written, 94% were issued to non-lake residents.

Lake Management- Mr. Malek reported that the County is going through the process of preparing an ordinance to prevent parking on CTH E near Wambold Rd.

Business Park- Mr. Gillette reported that the Town Engineer will be contacting business park property owners regarding stormwater management information.

Engineering Services- A proposal is expected soon from Yaggy-Colby regarding the impact fee needs assessment study; they have requested more information in order to finalize the bid documents.

Development Moratorium- Atty. Adelman distributed a sample ordinance which she prepared to aid in the discussion of a possible moratorium on land divisions and new roads in the Town for a period of up to one year. Motion by Kwiatkowski, seconded by Malek to put the moratorium on next month's agenda for a public hearing, and to also have it on the Planning & Zoning Commission agenda. Motion carried.

Village Board Meeting- Mr. Davis reported on the activities at the 10/12/06 Village Board meeting. Numerous citizens' comments were made about suggested traffic code changes for heavy vehicle and bus parking in residential districts. Although the proposed changes passed 4-1 at the committee level, the Village Board voted 3-2 against the changes. A joint budget workshop was tentatively scheduled for 10/26/06. Approval was given for the Dawson home consulting business, the T-Mobile Conditional Use Permit for antenna installation, the Steinhoff Certified Survey Map, the revised CSM for the Eagle's Preserve outlot, and the Kettle Moraine Optimist Club bike ride. A citizen's complaint against the Village Police was forwarded to the Police Discipline Committee.

Park & Recreation- No report.

Garbage/Recycling- Mr. Kwiatkowski reported that the DNR has accepted our recycling grant application, and is checking availability of funds.

Roads- Mr. Malek and Mr. West reported on road measurements they had taken, and verified that requirements have been met on two Town roads being considered for speed limit reductions. Motion by Gillette, seconded by Malek to have Atty. Adelman draft an ordinance to lower the speed from 45 m.p.h. to 35 m.p.h. on Betts Road and Mailman Road. After further discussion regarding consistency, enforcement and safety concerns, the motion carried 4-1, with Kwiatkowski opposed. A proposed contract with the Town of Ottawa for snow and ice control on Piper Rd. was reviewed. Accurate salt and sand calculations are still needed. Motion by Kwiatkowski,

seconded by Malek to table the contract for snow and ice removal until we get an accounting process. Motion carried.

Chairman's Report- Mr. Gillette gave information regarding a new plow truck, and recommended getting the paperwork signed before the end of the year because of a significant price increase that is anticipated. Precise costs will be presented as soon as possible.

Public Comment- Steve Muth inquired about upcoming court activity related to the lawsuit filed against the Town by the Village of Eagle. It was explained that court is scheduled for 10/23/06 at 9:15 a.m.

There being no further business on the agenda, a motion was made by Malek, seconded by Kwiatkowski to adjourn at 9:38 p. m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk