

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
OCTOBER 25, 2006
MINUTES

Mr. Gillette called the meeting to order at 8:30 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Also present: Town Planner Brian Pionke, Clerk McMillan.

Grant Application- Mr. Pionke explained that he is preparing a request for a grant from the State to help pay for planning activities related to the Smart Growth law. He advised that along with the grant application, he needs to submit a resolution whereby the Town agrees to participate in the development of a multi-jurisdictional, comprehensive plan in cooperation with the Village of Eagle, other adjacent communities, and Waukesha County. The Village Board is expected to pass a corresponding resolution. Mr. Pionke then presented a cooperative agreement (memorandum of understanding) that he recommended to be approved and signed by both Town and Village officials, which would also be submitted with the grant application. He advised that both documents were drafted using templates prepared by the State. Discussion followed. A revision to page 3 of the cooperative agreement adding the words “and the Village Engineer” was recommended for consistency. Motion by Malek, seconded by Kwiatkowski to approve the resolution and the cooperative agreement as amended. Motion carried.

There being no further business on the agenda, a motion was made by Kwiatkowski, seconded by Gillette to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk