

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
JANUARY 17, 2007  
MINUTES

Chairman 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- The business name in Mr. Davis's report on Village Board meetings was verified as "Monster Medic"; a correction was made in the 11/15/06 minutes accordingly. Motion by Davis, seconded by Malek to approve the minutes from November 15, 2006 with the correction. Motion carried. Motion by Davis, seconded by Kwiatkowski to approve the minutes from December 20, 2006, as presented. Motion carried.

Clerk's Report- A report from WCTC was distributed and reviewed. January billings for accounts receivable are expected to go out next week.

Treasurer's Report- December receivables were \$2,854,352.72. Total held in all accounts as of 12/31/06 was \$3,365,568.18. Year-end report showed that expenses in 2006 were 92.9% of the budgeted amount. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Town Park- Mr. Pasterski gave an update on the pavilion project and presented bills totaling \$45,418.86, which he requested to be added to the list of claims for approval.

Claims- A listing of claims presented for payment was reviewed. Motion by Kwiatkowski, seconded by Davis to approve the claims, with \$45,418.86 added for park pavilion expenses. Motion carried.

Petretti & Associates: Letter of Credit- Dale Petretti was present to request that the Letter of Credit be released for his property located on Godfrey Lane. Building inspector's memo reported that landscaping has been installed according to the revised plan. Motion by Kwiatkowski, seconded by West to release the Letter of Credit bond for the Petretti property. Motion carried.

Sheriff's Dept.- No representative present.

Shared Municipal Employees Insurance- Eagle Village President Rich Spurrell explained a proposal relating to health insurance for shared municipal employees, which would include setting up health savings accounts to help employees pay for their deductible amount. A comparison chart was distributed showing savings over last year with the proposed plan. Discussion followed. Motion by Kwiatkowski, seconded by Malek to adopt the new policy, and to pay 50% of the deductible amount into the health savings account for this year, and to review annually both the amount that will be paid, as well as how it is paid. Further discussion: Mr. Davis stated for the record that he had concerns about distributing the money before it is used, and about spending some of the cost savings, rather than retaining them. The importance of employee retention and annual review of the program were also discussed. The motion then carried.

Library- Director Alli Chase gave a report on last month's circulation statistics and events at the library. Senator Kedzie and State Representative Nass visited the library along with other local dignitaries on 1/12/07. The strategic plan is being completed. Along with the Eagle Business Assn., the library is coordinating a showcase of local business and civic organizations, which will be held on 1/20/07 at Eagle Elementary School.

Fire Department/Fire Commission- Mr. Kwiatkowski reported on actions at the last Fire Commission meeting, including discussion regarding health insurance, authorization of bill payments, treasury recommendations, and accounting procedures. Chief Eeten reported on 2006 achievements, call statistics, and equipment information.

Lake Management District- Tom Day reported on the status of the proposed County ordinance to restrict parking on CTH E. He intends to express several concerns and request that action on the ordinance be deferred at the next County Board meeting. Mr. Malek reported that the term has ended for the Lake Patrol dispatch services agreement with the Village of Mukwonago. He endorsed approval of a new three-year contract, with an increase in the number of calls, as well as a 3% cost increase per year. Motion by Kwiatkowski, seconded by Malek to continue with the Mukwonago dispatch services for the Lake Patrol as proposed. Motion carried.

Town Clerk Appointment- A closed session meeting to review resumes that have been submitted for the Town Clerk position was scheduled for 1/24/07 at 7:30 p.m.

Village Board Meeting- Mr. Davis reported on the activities at the January Village Board meeting. Actions taken by the Village Board included rescheduling the joint meeting with the Town Board regarding Park & Recreation for 1/22/07, approving the business and site plan for CMK in the Village Industrial Park, and approving the health insurance/health savings account proposal.

Park & Recreation- Mr. Malek reported the Park & Rec Committee met for preparation of packets for the meeting to be held jointly with the Town & Village Boards on 1/22. Special consideration for use of the Fire Dept. sign for Park & Rec program announcements was requested.

Garbage/Recycling- Mr. Kwiatkowski will contact John's Disposal to report on a small number of pickups that were recently missed.

Business Park- A meeting will be held on 1/23/07 regarding North Prairie's Land Use Plan, which may affect a new industrial/business park that is being proposed on Highway 59.

Roads- Mr. Gillette reported on the handling of recent snow and ice control matters. He recommended that Westwind subdivision be the road maintenance project for 2007.

Attorney's Report- Atty. Adelman reported she has spoken with the building inspector regarding the Kestly property. An ordinance regarding election officials was reviewed. Motion by Gillette, seconded by Davis to approve Ordinance #07-01 to authorize election officials to work partial days. Motion carried.

Chairman's Report- Mr. Gillette recommended that a new 18' utility trailer be purchased. Best price estimate was \$2699. Discussion followed. Motion by Malek, seconded by Kwiatkowski to approve, but to try and get a better deal. Motion carried. Discussion followed regarding unenclosed storage concerns at the Trainor property on Hwy. ZC. Motion by Kwiatkowski, seconded by Malek to issue a citation. Motion carried.

Public Comment- Steve Muth commented that he believes that there were conditions of approval relating to land divisions on Betts Rd. and Shearer Rd. that seem to have been overlooked, and inquired how this could happen. Nick Wambach commented that he is very happy with the garbage pickup service from Johns Disposal.

There being no further business on the agenda, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 10:05 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk