

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
May 16, 2007
MINUTES

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

Present- Kwiatkowski, Davis, Rasmussen, Malek, and West. Also present: Treasurer Pasterski, Atty Adelman, and Clerk Houk.

Minutes- Motion by Rasmussen, seconded by Malek to approve the 4-18-07 minutes. Motion carried.

Clerk's Report- Bartender's license applications were received by Claire Josten and Thomas Reilly both of Gillette's Country Store. Motion by Davis, seconded by Rasmussen to approve the bartender's license for Claire Josten upon confirmation of the completion of the responsible beverage training course. Motion carried. Motion by Davis, seconded by Malek to approve the bartender's license for Thomas Reilly. Motion carried. Accounts receivable as of May 16, 2007 was \$14,281.41. The current office computer system needs to be upgraded. Discussion followed regarding the upgrading of ram and memory to the current desktop computer and the purchasing of a laptop to be used as a second system in the office in addition to being used for presentations at meetings. The two systems would be networked. Motion by Malek, seconded by Rasmussen to approve the upgrade of the current desktop computer, purchasing of the laptop package and the setup of each. Motion carried.

Treasurer's Report- April receivables were \$73,975.04. Disbursement for April was \$240,488.64. Total held in all accounts as of April 30, 2007 was \$978,705.61. Motion by Malek, seconded by Davis to approve the Treasurer's report. Motion carried. Kwiatkowski pointed out that the accounts receivable was substantially lower than it has ever been.

Town Park Pavilion- Policy/Rental will be discussed by the park sub-committee, which consists of Malek, West, Rasmussen and Pasterski. The committee will bring their recommendation to the next Town Board meeting. Progress on the pavilion was discussed. There are just a few odds and ends that need finishing on the building itself. Cabinets have been installed. Black dirt needs to be brought in and spread out, concrete needs to be delivered, create a swale, sod is to be laid, and then asphalt the pathway. Benches have been put together. Outside refuse containers, which match the picnic benches, are going to be ordered. Mr. Pasterski reported on recent vandalism.

Claims- Mr. Pasterski went over the claims for the pavilion in detail. Submitted claims were reviewed. Motion by Davis, seconded by Malek to approve claims. Motion carried. A claim for damage was received from Tom McAdams of Eagle's Preserve for alleged damage by snowplows to bushes in a cal du sac on the property. Discussion followed regarding the alleged damage and payment of the claim. Motion by Malek, seconded by Rasmussen to deny payment of claim for damage in Eagles Preserve. Motion carried.

Sheriff's Dept.- Deputy Spielvogel of the Waukesha County Sheriff's Dept. was present to report on recent property damage to sheds and property around the area of Hwy NN & E. Law enforcement is following up. Deputy Spielvogel mentioned some suggestions to think about in an effort to deter vandalism at the park.

Library- Director Chase was present to discuss upcoming program events. A gardening program for children and adults will be held on May 19th. Donated flowers will be planted around the library sign at the driveway entrance off of Hwy NN. Children will be making stepping stones which will be placed around the sign for decoration. Upcoming events include a special StarWars movie showing and a grilling program. The summer reading program kicks-off on June 16th. Circulation numbers are up. Coffee hour is held Fridays from 9:30 to 11:00 a.m.

Fire Department- Mr. Kwiatkowski reported that the Fire Chief resigned. Bruce Hines is the acting Chief. The Fire Commission will be in the process of looking for a new Fire Chief. No changes are expected in the ability to provide service to the community as part-time staff continues to be in place for daytime coverage.

Lake Management- Mr. Malek reported that the boat has been put in the water at Eagle Spring Lake. Patrolling will begin in the next week. Waukesha County engineering plans came in for the public boat launch. The subject will be discussed at the next P&Z meeting held jointly with the Town Board on June 4th at 7:30 p.m.

Disposal of the 1947 FWD truck- Discussion followed regarding the disposal of the truck. Mr. Gillette expressed some interest in purchasing the truck from the Town. There is approximately \$4,000 - \$8,000 worth of repairs in addition to the labor costs which would need to be completed if the truck was to be kept. Motion by Malek, seconded by Rasmussen to authorize the Town Chairman to accept the highest bid price for the 1947 FWD truck. Mr. West questioned whether the Town would be required to do repairs prior to selling it. It was determined the truck would be sold "as is". Mr. West suggested donating the truck to Matt Day for the work he has done over the years helping to keep the plow trucks working and running at last minute notice. Mr. Malek expressed that he didn't feel it was the board's money to give away. Motion carried.

Report on recent Village Board Meetings- Mr. Davis reported on the Eagle Village Board meeting of April 12, 2007. It was the first meeting of the new board. All committees are to have their budget wish lists into Personnel and Finance within two weeks. The Board approved the following: Brunette property on Kettle Moraine Drive from Single Family residential to Single Family Residential/Limited Small Business; Conditional Use for additional antennas on the tower in the industrial park; re-approval of the CSM for Conrad on Sherman Street; and the Business plan for "Suhmer's Saloon" f/k/a Stumble Inn. Extra-territorial items approved were: the revised final plat for Amber Fields, CSM for Arndt on Wilton Road and the CSM for Tesch in the industrial park. William and Janis Suhm were granted a Class B beer and liquor license for Suhmer's Saloon. The Park and Rec Human Resource policy will be reviewed again at the next meeting. On May 19th the roof to the Visitor Center will be put on. The water runoff is still a concern.

Park & Recreation-Committee Report- Mr. Malek reported that Donna Nagy, Town representative, resigned from the committee. The program update report was reviewed. Sign-up for coach pitch and T-ball was reopened which generated approximately an additional \$1,000.00. Discussion followed regarding fundraisers. Fundraisers are done in an effort to keep sign-up costs down. It was requested that at the six-month interval a budget report be presented.

Garbage Pick-up & Recycling Report- Mr. Rasmussen reported that there will be an audit by the DNR on May 30th at 10:00 a.m. The focus of the audit will be the Business Park area and a review of ordinances pertaining to recycling.

Business Park-Update on Business Park Matters- Mr. Kwiatkowski read Independent Inspection's May 8, 2007 correspondence pertaining to a lighting issue at UPI Manufacturing into the record. The lighting was found to be in compliance. Discussion followed concerning the possibility of lowering the lighting wattage for future businesses.

Roads-Update on Town Road Matters- Mr. West got opinions on roads from a representative of an asphalt company. A meeting was held with the engineering firm Graef Anhalt Schloemer & Associates Inc. to discuss the road program. Specification for bids would need to be sent out in an effort to get a more accurate dollar figure for future road planning and determine which roads can be completed. Crack filling service companies were also contacted to quote on Eagle Oaks subdivision and other small projects. Road bids are due May 24, 2007 at 10:00 a.m. Mr. West will be attending a seminar at UWM regarding road education on August 1st.

Chairman's Report- Mr. Kwiatkowski explained application procedures and requirements are not being followed which creates more work for the office staff. Review of the procedure and requirements are being conducted and will be ongoing. Mr. Kwiatkowski asked the board if they would be in support of him meeting with the Town's planner and engineer in an effort to come up with a guideline of roles and responsibilities. The board extended their support. The box on the 2000 Sterling truck is rusted and needs to be sand-blasted and repainted for a cost of approximately \$1600.00. The tires need to be replaced before the winter. Two quotes for tires have been received. A tune-up is needed on the pick-up truck. Motion by Malek, seconded by West to approve the maintenance on vehicles. Motion carried. The new truck should be delivered in the near future. A subdivision update report was provided to the Town by the engineer for informational purposes.

Attorney's Report- Atty Adelman reported on the citation that was issued to the Trainor's. It appears that they have cleaned up the property and an inspection will be conducted.

Public Comment- Mr. Pasterski will be working on a grant application for the roads for the year 2008. Nick Wambach, Island View, suggested that the Town consider an aluminum box instead of steel one on the plow truck. Mr. Malek explained that some fire departments that have aluminum equipment are running into problems because of the calcium chloride.

There being no further business on the agenda, a motion to adjourn was made by Rasmussen, seconded by West. Motion carried. Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Eileen Houk
Town Clerk