

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
July 18, 2007  
Minutes

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

Present- Kwiatkowski, Malek, Davis, West, Rasmussen. Also present: Atty Adelman, Weed Commissioner Don Ward, Boat Patrol Dennis Nork, and Clerk Houk.

Minutes- Motion by Malek, second by Davis to approve the 06-20-07 minutes. Motion carried.

Clerk's Report- Accounts receivable is \$6,874.92. The Town received a thank-you letter for the donation it provided to Kettle Moraine Days. Discussion concerning the use of regular mail instead of certified mail, in an effort to save money, for notifying neighboring property owners of rezones, conditional uses, and variance requests continued. Davis suggested providing public hearing notices via the Town's web host to any interested person. Motion by Rasmussen, second by Malek to change the notification of neighboring property owners by certified mail to regular mail unless required to provide certified. The motion and second were amended to include email notification if requested. Motion carried as amended.

Treasurer's report- May receivables were \$25,254.21. Total held in all accounts as of June 30, 2007 was \$787,521.42. Motion by Davis, second by Malek to approve the treasurer's report. Motion carried.

Claims- The list of claims presented for payment was reviewed. Motion by Malek, second by Rasmussen to approve the claims as presented. Motion carried.

Town Park Pavilion- Mr. Pasterski provided an update on the Town Park. The building is ready. Paving of the path and grading need to be completed. Driving and parking on the grass by unauthorized vehicles has become an issue. Coaches are allowed to drop off equipment by the field they will be using and then are to park in the designated parking area, no other individual is allowed to drive or park on the grass area. No parking signs are to be ordered. The park and rec board will be handling both issues. Mesh covers are being made for the lights.

Sheriff's Dept- Deputy Chuck Spielvogel and Deputy Crop were present to provide a brief update. Over the July 4<sup>th</sup> weekend a lockbox was cut off and equipment from the Town Park was taken. The park and recreation director will report any stolen equipment to the Sheriff's Dept.

Library- Director Ali Chase provided the library report. Circulation numbers are larger, the summer program is very successful and currently they are at 54% of Budget. Plans for future expansion are being researched and staff evaluations are taking place. Motion by Kwiatkowski, second by Davis to approve *Resolution No. 07-04* to exempt the Town from County Federated Library Tax. Motion carried.

Fire Department- To date, nine applications have been received for the Fire Chief's position. Discussions have been had regarding the sale of the old grass rig. The Fire Dept. approached the Fire Commission and Chairman Kwiatkowski regarding the need for the new address signs. The department personnel have had difficulties finding the exact home on occasion; having the new signs would help with this issue. Mr. Pasterski presented information relating to the cost of the signs. A public hearing will be required for the special assessment. John Davis attended a meeting regarding the dispatching of fire & EMS calls. Discussion followed regarding the possibility of Waukesha County Communication vs Mukwonago dispatching for the township. Further research and discussion will need to be done.

Lake Management District- Lake Management Activities-Mr. Day reported that the newsletter has been sent out, SEWRPC has agreed to study the DNR's plan for boat launch. Topics to be discussed at their

annual meeting are the possibilities of more lake patrol hours, taking over the management of the boat launch, new no-wake hours from Memorial Day through the day after Labor Day. Any changes will be brought to the Town Board for review. Lake Patrol- Dennis Nork reviewed the Lake Patrol Report. He noted that the boat launch is usually full over the weekend. The lake patrol will begin to spot-check the lake during week nights.

Weed Management- Weed Commissioner Don Ward was present to advise that he had sent out 31 notices and that 2 parcels in the industrial park required cutting. Mr. Ward suggested increasing the fee next year for hand cutting from \$20 to \$30 per hour.

Zoning Ordinance Review re: Pools- Kwiatkowski brought up the pool ordinance for informational purposes. The wording will be reviewed by the P & Z Commission.

Back up generator- Arvy Rasmussen discussed the idea of having a back up generator at the Eagle Municipal Building which could provide a place of safe keeping in the event of a natural disaster. Mr. Kwiatkowski advised he should talk with the building committee or the Village Board for their input.

Recent Village Board Meetings- Mr. Davis gave a brief synopsis of the 7-12-07 Village Board meeting. The board followed the P & Z Commissions recommendation on extra-territorial approval of the CSM submitted by Richard & Deborah Struck on Mailman Road and the conceptual plan and rezone for Circle C-Z on Sprague Road. The board approved the hiring of Orlin Foat to the police department. The Village will be participating in a special joint meeting with the Town on 08-08-07. Smart Growth and personnel issues are two of the items the Village requested to be on the agenda.

Park & Recreation- Don Malek provided an update. A handout was given listing the progress of the Director's goals and objectives through June 30, 2007. Discussion followed regarding the bathrooms at the park being open for use during activities and who would be responsible for the opening and closing of them. This will be addressed at a future meeting. Volunteers are needed for Knucklefest.

Garbage Pick up & Recycling: Arvy Rasmussen is working on a compliance assurance plan.

Business Park- UPI Manufacturing purchased the land with the retention pond. They are in the process of working with Atty Adelman to come up with a maintenance agreement.

Chairman's Report- Discussion regarding the roadmasters and the need for better clearance for emergency access on private roads. A joint Town and Village Board meeting was scheduled for 8-08-07 with a follow-up meeting if necessary on 8-22-07.

Attorney's Report- Atty Adelman announced that as of the end of the year she will no longer represent the Town as she has decided to retire.

Public comment- Tom Day had concerns regarding multiple vehicles being parked on the side of a property owner's driveway on Nature Road.

There being no further business on the agenda, a motion was made by Malek, seconded by Davis to adjourn the meeting at 10:08 p.m. Motion carried.

Respectfully submitted,

Eileen Houk  
Town Clerk