

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
March 19, 2008  
**MINUTES**

Chairman Kwiatkowski called the meeting to order and led the Pledge of Allegiance.

Roll Call-Chairman Kwiatkowski, Supervisors Malek, Davis, Rasmussen and West. Also present: Treasurer Pasterski and Clerk Houk.

Minutes-Motion by Davis, second by Malek to approve the 1-29-08 P&Z Commission meeting minutes as amended. Motion carried unanimously. Motion by Davis second by Malek to approve the 1-30-08 P&Z Commission meeting minutes. Motion carried unanimously. Motion by Rasmussen, second by Malek to approve the P&Z Commission meeting minutes from 2-4-08. Motion carried unanimously. Motion by Malek, second by Davis to approve the 2-20-08 Town Board meeting minutes. Motion carried with West abstaining. Motion by Kwiatkowski, second by Rasmussen to approve the 3-13-08 Town Board meeting minutes. Motion carried unanimously. Motion by Malek, second by Rasmussen to approve the 1-15-08 Joint Town and Village Meeting minutes. Motion carried unanimously.

Clerk's Report-A clerical services agreement presented by the Town of Mukwonago Police Department for joint municipal court was discussed and voted on. Motion by West, second by Malek to approve the Agreement. Motion carried unanimously. Clerk Houk reported that accounts receivable is \$3353.63. Operator's license applications were received on behalf of Gillette's for approval. Motion by Kwiatkowski, second by Rasmussen to approve an operator's license by A. Lamb. Motion carried unanimously. Motion by Davis, second by Malek to approve an operator's license by J. Landers. Motion carried unanimously. Motion by Rasmussen, second by Malek to approve an operator's license by C. Queeney. Motion carried unanimously.

Treasurer's Report-Treasurer Pasterski provided his report for February 2008. Receivables for February were \$120,946.36; disbursements were \$970,728.48. Total held in all accounts as of 2-28-08 was \$901,486.19. Motion by Davis, seconded by Malek to approve the Treasurer's report. Motion carried unanimously. The grant for the park paving is due to come in anytime. Treasurer Pasterski then presented a financial status update regarding the 2008 road budget. Discussion followed with regard to what work will be able to be completed on roads originally planned to be worked on in 2008. Once the roads have been inspected and quotes received for the work required, final decisions can be made.

Claims-Submitted claims were reviewed. Discussion followed regarding the attorney bill noting the bill was for one month. The board will be cautious and the clerk's office is to be sure to chargeback any amounts to the appropriate party for payment. Discussion and explanation of PILT payments to different entities followed. Questions regarding the Graef Anhalt & Schloemer & Associates, Inc. invoice will be researched. Motion by Rasmussen, second by Malek to approve the claims as submitted. Motion carried.

Sheriff's Report-No report.

Library-Director Chase submitted the circulation report and a financial report. Director Chase noted that the library could be known as a lender verses a borrower which could bring more money in for being a net lender

Fire Department-Chief Justin Heim provided a report noting that many improvements have been made. A motorized lift was purchased and installed with approximately \$7,500 of the membership's money. A Roll & Rack (automatic hose winder) was purchased. Dummies were purchased with grant money. Discussion followed regarding paid on call options. The Chief presented a proposal for a remodel/renovation plan and discussion followed. Motion by Davis, second by Rasmussen to approve the transfer of funds from the ambulance general fund to the building maintenance fund to cover the renovation. Motion carried unanimously.

Lake Management-Nothing to report at this time.

Recent Village meeting-No report.

Park & Rec- Supervisor Malek passed out the Program Update for the first quarter of the year. Discussion followed regarding a Town Park sign. A second option was presented for a stone sign. Discussion followed regarding price, size, maintenance and installation. Motion by Kwiatkowski, second by Rasmussen to authorize Pasterski, West and Malek to investigate details of a stone sign. Motion carried unanimously. Discussion and consideration for the purchase of an illuminated sign by the park and recreation department followed. The sign would be temporary for the time being and may become permanent at a later time. Motion by Kwiatkowski, second by Malek to authorize the Park & Recreation department to move forward with the purchase of an illuminated sign. Motion carried.

Garbage & Recycling-Nothing to report at this time.

Roads-The roads are drying off. Supervisor Malek asked to have the public works department drive down Betts Rd. to check it over. He stated that it is very rough.

At this time Supervisor Malek stepped down from the Town Board.

Malek-An extension request for time to comply with the Zoning Code re: outdoor storage on property at W378 S10973 Betts Rd. was made by Mr. Malek. This is his first request. He is requesting a 6 month extension during which time he will be working on getting into compliance. Motion by Rasmussen, second by Davis to approve a 6 month extension starting 3-19-08. Motion carried.

Mr. Malek then returned to his Town Board Supervisor's seat.

Curfew/Loitering/Prowling Ordinance-An ordinance was presented to address curfew, loitering and prowling. Discussion followed as to whether or not to have the attorney review the ordinance due to the cost of the same. Supervisor Rasmussen suggested having the Deputy Sheriff review the ordinance and then the board could decide whether or not to approve at a later meeting date. Supervisor West felt there may be a concern of liability to the Town but did feel that, between the board members, they could read the ordinance and decide if the loitering ordinance was good. Supervisor Malek acknowledged that the ordinance committee is trusted and having the Deputy Sheriff review it was good idea. Motion by Malek, second by Rasmussen to table the loitering/curfew/prowling ordinance at this time and to place it on the April Town Board meeting agenda to be acted on. Motion carried unanimously.

Chairman's Report-Chairman Kwiatkowski explained that there has been a slight insurance increase due to the completion of the Town Park and new truck that has been added.

Public Comment- No public comment.

There being no further business on the agenda, a motion to adjourn was made by Rasmussen, seconded by Davis. Motion carried and the meeting was adjourned at 9:44 p.m.

Respectfully submitted,

Eileen Houk  
Town Clerk