

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
JUNE 18, 2008
APPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Malek, West, Davis and Rasmussen. Also present: Treasurer Pasterski, Clerk Pepper, and Fire Chief Heim.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes of May 21, 2008. Upon voice vote, motion carried. Motion by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the minutes of June 3, 2008. Upon voice vote, motion carried.

Clerk's Report- The accounts receivable reports were presented to the Board.

Treasurer's Report- Treasurer Pasterski presented the May, 2008 report. Checking balance as of 4-30-08 was \$12,459.33. Total cash is \$744,852.42. Motion by Supervisor Rasmussen, seconded by Supervisor Malek to approve the treasurer's report. Upon voice vote, motion carried.

Claims- Claims totaling \$98,529.03 were reviewed. Supervisor Davis questioned I-Com billing both the Town and Village for two hours each. Chairman Kwiatkowski explained that the billing may include travel time and added that this will be clarified prior to paying the bill. In response to Supervisor Malek, Treasurer Pasterski explained that the check to Daimler Chrysler is the payment for the new snow plow truck. Motion by Supervisor Malek, seconded by Supervisor Davis to approve payment of the claims with the exception of check #27759 until it is further clarified. Upon voice vote, motion carried.

Lake Management District/Lake Patrol- Officer Eric Schmidt gave the monthly report. Mr. Tom Day explained that, due to flooding, the dam was left open from the 8th of June until Tuesday, June 17th at 2pm. Many area communities imposed a slow no wake however the Town of Eagle does not have a procedure for this. Mr. Day stated that he intends to research and write a procedure for this type of situation. Discussion followed regarding stormwater management.

Contract for 2008 Road Paving – Supervisor West explained that bids were received for the road paving project and that the Town Engineer has made his written recommendations. Discussion took place regarding Stonington and whether to just do the binder coat this year or to do the binder coat and the second lift. Supervisor West explained that, at the bid opening the Town Engineer assured him that it would be satisfactory to do both coats in the same year however; his written recommendation states to only do the binder coat and wait until next year to do the second lift. Discussion followed regarding the conflicting information. Chairman Kwiatkowski questioned how much could be done without the need to borrow monies for the project. Treasurer Pasterski explained that he will gather this information for the Board to consider. In response to Supervisor Rasmussen, Chairman Kwiatkowski explained that if the Town waits until next year to do the second lift, the project would have to be re-bid. Discussion followed regarding budget surplus, future road projects, and crack filling. Motion by Supervisor Malek, seconded by Supervisor Davis to table this item until we receive clarification from the Engineer and to call a Special Town Board Meeting once clarification is received. Upon voice vote, motion carried.

800 Trunking System – Chairman Kwiatkowski explained that the Board was given information on the recommendations which will be submitted to the Waukesha County Board. Chief Heim explained that the FCC is considering re-banding the entire system which would mean that the radio equipment would no longer work. This would be a good time for the department to consider upgrading to a digital system. Chief Heim added that the county is also considering a computer-aided dispatch program.

Tornado Siren Study – Chairman Kwiatkowski explained that tornado sirens cost between twelve and thirteen thousand dollars, not including installation or the cost to link to the Village siren. This topic should be discussed during the budget process and a study should be conducted as to how many the town would need and where they should be located. Chief Heim added that the purpose for sirens is to alert people who are outdoors to take cover.

Residential Development Moratorium – Chairman Kwiatkowski explained that the Board needs to decide if they would like the Planning & Zoning Commission to consider making a recommendation to the Board. The Supreme Court has stated that it is proper for municipalities to establish a temporary moratorium with special conditions in order to complete their Land Use Plan. Motion by Supervisor Rasmussen, seconded by Supervisor Malek to have the Planning & Zoning Commission make a recommendation to the Board regarding a potential residential moratorium. Upon voice vote, motion carried.

Date Setting for Potential Fire Department Referendum - Discussion took place regarding setting a date for the potential referendum. Motion by Supervisor Davis, seconded by Supervisor Malek that the referendum question be voted on at the September Primary Election to be held September 9, 2008. Upon voice vote, motion carried.

Fire Department/Fire Commission- Chief Heim explained that they are working on their sample 2009 budget and hope to be completed with it by the end of the month. Chairman Kwiatkowski explained that there was an article in today's newspaper regarding the potential referendum and its impact on the budget. In regards to staffing structure and organization, Chairman Kwiatkowski explained that the Fire Commission is considering revising the ordinance to more current standards.

Class B Liquor Licenses – Motion by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the Class B Liquor Licenses for Eagle Springs Golf Resort, Eagle Spring Pub, Inc., Eclectic Ingredients/Brookwood Inn, Kettle Moraine Ranch, Inc., and House in the Wood Auction Gallery. Upon voice vote, motion carried.

Class A Liquor Licenses – Motion by Supervisor Davis, seconded by Supervisor Malek to approve the Class A Liquor License for Gillette's Country Store. Upon voice vote, motion carried.

Operator's Licenses – Motion by Supervisor Davis, seconded by Supervisor Malek to approve the Operator's Licenses renewals for Rich Ohms, Doreen Skrepenski, Amanda Dudley, Dionna Krall, Dana Dentice, Kelly Edwards, Stephanie Furrer, Angela Long, Sally Reich, Nina Maline, Jacqueline Brugger, Luanne Ervin, Maggie Gasser, Mary Kroeze, Marnie Stang, Tina Thomas, Sandra Wollenhaup, Adam Seitz, Samantha Gillette, Claire Josten, Sharada Kettle, Geraldine Mehlberg, Thomas Reilly, Jamie White, Angie Gauger, Ann Lamb, Jennifer Landers, and Candace Queeney and to approve a new Operator's License for Jessica Buchberger upon successful completion of the Alcohol Awareness Course. Upon voice vote, motion carried.

Library- Chairman Kwiatkowski explained that Director Chase asked to be excused from the meeting. Circulation statistics and programming information were distributed to the Board.

Village Board Meeting- Supervisor Davis explained that Chief Heim made a presentation to the Village Board regarding the Paid-On-Call proposal. Supervisor Davis updated the Board on various happenings within the Village.

Park & Recreation- Supervisor Malek distributed a Park & Rec program update from the second quarter of 2008. He reminded the Board that the Park & Recreation Department will have a booth at Kettle Moraine Days and encouraged them to come out for a bite to eat.

Garbage/Recycling- Supervisor Rasmussen reported that the grant check has been received.

Chairman's Report- Chairman Kwiatkowski explained that Waukesha County had requested information regarding storm damage from the recent storms. He and Public Works Director Betts estimated the figure to be \$4,100. The information collected by the county will be presented to FEMA.

Public Comment- Mr. Dennis Sudbrink, S93W35241 Westwind Drive expressed concern over the property at S93W35201 Westwind Drive. Mr. Sudbrink distributed pictures to the Board showing that miscellaneous objects are accumulating in the yard. Chairman Kwiatkowski stated that the Building Inspector will look into this.

In response to Mr. Brian DuPont, Jahnke & Jahnke, representing Mr. Sandy Campbell, Chairman Kwiatkowski explained that the issue of a potential moratorium will be reviewed by the Planning & Zoning Commission and they will make their recommendation to the Town Board. If a moratorium is recommended, the Town Attorney will draft the language and a Public Hearing will take place, at which time the public can voice their opinions. Mr. DuPont stated that he intends to write a letter to the Board asking that the Board consider grandfathering in developments that are currently in the beginning stages. Mr. Sandy Campbell, W309S4860 Commercial Drive, North Prairie explained that he was informed that once the Land Use Plan is completed, anyone who asks for a revision to the plan must pay for the entire plan to be revised.

Mr. Nick Wambach, W344S10809 Island View commended the Town for their excellent clean up from the storms on Southshore Drive. Discussion followed regarding yard debris being dumped across the road from the Krall property. Mr. Day stated that he would put information in the newsletter regarding no dumping.

There being no further business on the agenda, a motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to adjourn at 9:23 p.m. Motion carried.

Respectfully Submitted,

Lynn M. Pepper
Eagle Town Clerk