



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
JUNE 17, 2009
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, Fire Chief Heim, and Sergeant Nork.

Agenda – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the agenda as presented. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes of May 20, 2009. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report.

Treasurer's Report- Treasurer Pasterski presented the May, 2009 report. Savings balance as of 4-30-09 was \$55,744.41. Total cash was \$623,027.59. A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$85,221.74 were reviewed. Questions were raised regarding the grant monies for Smart Growth and the invoices from I-Com, Graef, and the accountant. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Lake Management District/Lake Patrol- Sergeant Dennis Nork gave his monthly report. Sergeant Nork reported that the town needs to erect a maximum speed of 50 mph sign at the public boat launch, as required by state law. Discussion followed regarding who has the authority to issue parking citations. Supervisor Malek reported that the Lake Patrol is going to do their best to come in under budget this year.

Chairman Kwiatkowski stated that he spoke with Fire Chief Heim regarding the past practice of Fire Department access to the Town boat for rescue operations. Sergeant Nork will be getting the Fire Department a boat key. Chairman Kwiatkowski added that a list was created last year of the residents on the lake who would be willing to volunteer their equipment.

Mr. Tom Day stated that the Southeastern Wisconsin Regional Planning Commission will be holding a meeting regarding Chapters 1, 2, and 3 of the Mukwonago River Protection Plan on Monday, June 29, 2009 from 6:30 P.M. to 8:30 P.M. at the Eagle Municipal Building.

In regards to item 8a on this agenda, Mr. Day reported that the bill requiring a statewide slow no wake zone for motorboats within 100 feet of a lake's shoreline has not been signed into state law yet and requested that this item be removed from the Town Board agenda.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to table this item. Upon voice vote, motion carried.

Mr. Tom Day reported that the Lake Management District conducted their shock treatment on Monday, June 1, 2009, which resulted in the removal of 269 carp. Discussion followed regarding the carp removal process.

Supervisor Davis reported that Mr. Day gave him an educational tour of the lake approximately two weeks ago. Supervisor Davis wanted to publicly thank Mr. Day for this tour. Mr. Day invited the Board as a whole or individually to a tour of their own.

Bid proposals for the scraping and painting of the Eagle Historical Society Building – Supervisor Davis reported that the Village approved the bid from Seitz Services. Chairman Kwiatkowski explained that there was disparity between the two bids and that power washing was not included in the bid from Seitz Services. In response to Supervisor Malek, Chairman Kwiatkowski explained that a portion of the lot cannot be sold, as part of the trust donation to the Town and Village.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to discuss this item at the Joint Town/Village Board Meeting on Wednesday, June 24, 2009. Upon voice vote, motion carried.

Request for return of the \$75.00 Town Park Pavilion Rental Fee for Sharon Dixon – Clerk Pepper read the letter from Sharon Dixon, dated June 8, 2009 into the record. Chairman Kwiatkowski explained that he spoke with Highway Superintendent Betts who said the building and bathrooms were not in the described condition. Discussion followed.

A motion was made by Supervisor West, seconded by Supervisor Davis to return the \$75.00 park pavilion rental fee to Sharon Dixon. Upon voice vote, motion carried.

Repair, replacement and/or disposal of the Town Park Pavilion refrigerator – Supervisor West explained that he felt that the \$75 fee, which includes the use of the bathrooms, is a reasonable fee. Having a refrigerator and microwave available are a bonus. Discussion followed regarding responsibility. Supervisor West suggested to not repair or replace the refrigerator. In response, Supervisor Malek stated that the rental contract could include language stating that the Town is not liable for any inoperable equipment, that these items are available for their convenience.

Supervisor Rasmussen explained that the cost of repairing the donated refrigerator could be in the neighborhood of approximately \$700. Supervisor Rasmussen reported that he visited Waukesha County Appliance in the Town of Genesee. Waukesha County Appliance stated that they would sell a \$600 retail Whirlpool refrigerator to the Town for the delivered cost of \$399. Supervisor Rasmussen

will inquire about a warranty. Supervisor Rasmussen suggested that the Town purchase a new refrigerator for the Town Park Pavilion. Discussion followed regarding necessity.

A motion was made by Supervisor Malek, seconded by Supervisor Davis to not purchase a new refrigerator and to dispose the old one. If a refrigerator is donated, then the Town should accept it. Upon voice vote, motion carried with Supervisor Rasmussen voting nay.

Request for consumption of alcohol for Nicole Omdoll party – Chairman Kwiatkowski explained that the party is a family function. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the request for consumption of alcohol.

Renewals of 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 – A motion was made by Supervisor West, seconded by Supervisor Malek to approve the Class B Liquor License for Eagle Springs Golf Resort. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the Class B Liquor License for Eagle Spring Pub. Upon voice vote, motion carried.

A motion was made by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to approve the Class B Liquor License for Brookwood Inn. Upon voice vote, motion carried.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the Class B Liquor License for Kettle Moraine Ranch. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the Class B Liquor License for House in the Woods Auction Gallery. Upon voice vote, motion carried.

Renewal of Class A Liquor License for Gillette's Country Store – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to approve the Class A Liquor License for Gillette's Country Store. Upon voice vote, motion carried.

Operator's License requests A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to approve the Operator's licenses of Rich Ohms, Doreen Skrepenski, Amanda Dudley, Dionna Krall, Jennifer Smith, Ariel Westcott, Dana Dentice, Kelly Edwards, Stephanie Furrer, Sally Reich, Nina Maline, Jennifer Keltesch, Bethany Scurek, Luanne Ervin, Mary Kroeze, Tina Thomas, Sandra Wollenhaup, Kathleen Bourget, Elizabeth Gasser, Stephanie Miller-Day, Adam Seitz, Claire Josten, Sharada Kettle, Ann Lamb, Jennifer Landers, Geraldine Mehlberg, Candace Queeney, and Jamie White, once the fees are paid. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the Operator's Licenses once all fees have been paid. Upon voice vote, motion carried.

CSM engineering bill for Mr. Wilton – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to table this item to the next Town Board Meeting, to be discussed in closed session to discuss strategy on the advice of legal counsel. Upon voice vote, motion carried.

Issues that have been discovered regarding the Town of Eagle address signs – Chairman Kwiatkowski reported that as a result of the newly installed address signs, many addresses have been found to be out

of sequence. The Town may see a lot of unhappy people once this issue has been verified and corrected. Chairman Kwiatkowski explained that a correct address needs to be established for the Town as well as for Emergency 911. Discussion followed. Chairman Kwiatkowski explained that he will speak with the Town Building Inspector and the Town Planner regarding this issue.

Sheriff's Report- No report.

Library- Chairman Kwiatkowski reported that the Library Board met with MSI Corporation, who designed the North Lake Library. MSI reviewed the timing and building process with them. No cost information was given.

Fire Department/Fire Commission- Fire Chief Heim reported that the department has received 135 calls to date. Chief Heim reported that the structural damage at the Fire Department has been remedied. In regards to next week's Joint Meeting, Chief Heim explained that he will be asking both Boards for training monies to be taken out of the Ambo Fund. Discussion followed regarding the major equipment purchase cycle. In response to Supervisor Davis, Chief Heim reported that some of the officer positions have been pared down and a promotional process is now being used. The department now has two Assistant Chiefs, two Deputy Chiefs, and two Lieutenants.

Village Board Meeting- Supervisor Davis reported that at the Village Board Meeting of June 11, 2009, discussion took place regarding horses per acre, the retention pond in Fox Chase East, the appointment to the Park & Rec committee, as well as other various activities.

Park & Recreation- Supervisor Malek reported that the Committee has decided to change their monthly meeting day to the second Monday of the month beginning at 6:00 P.M. Other items discussed at the Committee Meeting were the 2009 budget, Committee responsibilities, and the Kettle Moraine Food Booth and softball tournament. Discussion followed regarding the Profit and Loss Report. In response to Chairman Kwiatkowski's question regarding low participation numbers, Supervisor Malek explained that Eagle has partnerships with other area recreation departments and that these numbers reflect only Eagle's participants.

Garbage & Recycling – Supervisor Rasmussen reported that he spoke with John's Disposal regarding their offer to place a garbage truck, at no charge to the Town, in the municipal building parking lot for one day in the spring and one day in the fall. Brian indicated that the driver will stay with the truck at all times and no additional monitoring will be necessary. Discussion followed regarding the location of the truck. It was the consensus of the Board that the truck be parked at the Town Park, rather than the municipal building parking lot. The date for drop-off has been set for Saturday, November 14, 2009 from 8:00 A.M. to 11:00 A.M. Residents need to place their leaf and grass clippings in clear plastic bags. Brush should be bundled in four foot lengths.

Business Park – Nothing to report.

Road Matters – Supervisor West reported that they are working with the engineer on the road work for Jacks Bay Road. Also, Orchard Grove Subdivision has been sent a letter, indicating that the developer has until July 1, 2009 to make contact with the Town Engineer.

Chairman's Report- Chairman Kwiatkowski explained that he will be meeting Tuesday with a woman regarding the cleaning of the Town Park Pavilion and bathrooms. He explained that he informed the woman that the budget has already been set and they will review what she would charge for her

cleaning service.

Public Comment – None.

There being no further business on the agenda, a motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to adjourn at 9:15 p.m. Motion carried.

Respectfully Submitted,

Lynn M. Pepper
Eagle Town Clerk