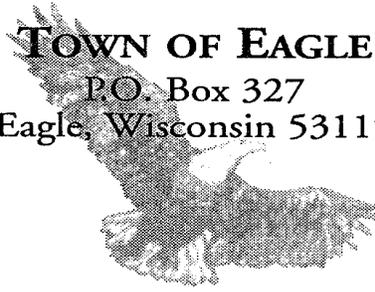


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
August 15, 2012
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:00 p.m.

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

Agenda – Motion by Supervisor Rasmussen, seconded by Supervisor Malek to approve the agenda. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes of the Regular Town Board Meeting dated July 18, 2012. Upon voice vote, motion carried.

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

Treasurer's Report- Treasurer Pasterski presented the July, 2012 report. Savings balance as of 6-30-12 was \$211,495.05. Total cash was \$458,526.97. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the Treasurer's Report. Upon voice vote, motion carried. Treasurer Pasterski reported that the Town's equalized assessment has dropped over the past four (4) years.

Claims- Claims totaling \$80,290.63 were reviewed. In response to Supervisor Malek, Supervisor West explained that the crackfilling, followed by cracksealing was completed last week. The chipsealing will be completed in Eagle's Aire Subdivision within the next couple of weeks. Also in response to Supervisor Malek, Chairman Kwiatkowski explained that the discounted claim from Quality Hydro was for the repair of a hydraulic cylinder for the snowplow. 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 – Supervisor Malek presented the Board with the July/August Lake Patrol Report. Lake Management District Chairman Tom Day reported that the Lake Management District held their Annual Meeting on Saturday, August 4, 2012 and that their budget approved as presented. Lake District Chairman Day explained that the members approved holding their postponed fireworks display on Saturday, September 1, 2012 beginning around 8:00 P.M. The rain date is scheduled for Sunday, September 2, 2012. Lake District Chairman Day reported that Nick Wambach was approved to sit on the Board for another three (3) year term and the membership approved a land purchase on a 25 – 8 vote. Lake District Chairman Day reported that 817 carp have been caught to date. None of them were the tagged carp.

Possible Donation to the Mukwonago Police Department – Chairman Kwiatkowski explained that Sergeant Nork suggested that the Town make a donation for the use of the Town of Mukwonago's Lake Patrol equipment. Clerk Pepper reported that she spoke with Town Attorney Alexy who confirmed that the Town cannot donate taxpayer money, without it being a specific line item on the budget. Chairman Kwiatkowski

suggested a contract with the Town of Mukwonago to offset the maintenance costs.

Sheriff's Report- No report.

Library – Resolution to be exempt from the Waukesha County Library Levy – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to table this item to the September 19, 2012 Town Board Meeting. Upon voice vote, motion carried.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the Municipal Building and Fire Station Building Committees are advancing their proposed 2013 budget to both the Town and Village Boards. Supervisor Rasmussen reported that the Fire Membership donated a large television monitor for the apparatus room which will display all 911 calls. Supervisor Rasmussen reported that the Fire Commission approved the purchase of a new thermal imaging camera, to come out of the capital fund. The cost for this piece of equipment is normally \$10,000. The Fire Department will purchase it on sale for \$6,000. Supervisor Rasmussen reported that daytime coverage was at 100% and weekend coverage was at 75%. There were forty-two (42) medical calls last month. There have been two-hundred twenty-five (225) calls to date. Chief Heim reported that the lighting project at the fire station is in progress. The lighting on the outside of the building is now bright white. The installer is currently installing the new lighting in the meeting room. Chief Heim reported that the member ship approved the purchase of a large viewing monitor where the firefighters can see the address and can view the location of the call on a map. Chief Heim reported that the Fire Commission took a tour of the fire station at their most recent meeting. This tour was to showcase all of the things that the membership has been doing for the department, including the new \$3,600 reflective striping on the trucks. Chief Heim reported that the wild land fire equipment has arrived and been distributed. Chief Heim reported that the Fire Department budget will see an increase next year due to the Village of Eagle switching to the state health insurance program. The Village was aware that there would be a \$900 per month surcharge for the first eighteen (18) months, on top of the regular premium. As it turns out, the surcharge is actually per employee. Because of the monthly surcharge, the budget for his health insurance for 2013 will increase to \$34,000. After the surcharge is removed, the annual health insurance premium will go down to \$23,000 per year. In response to Supervisor Malek, Chief Heim explained that the Village by default handles the decision on health insurance. Chief Heim reported that the department is proposing to pay back the capital fund for the purchase of the thermal imaging camera and is also proposing to purchase the automated CPR machine at the state cost of \$14,000.

Non-Budgeted Thermal Imaging Camera – Chief Heim explained that thermal imaging cameras are a requirement for each engine. One of the department's cameras broke last year and is irreparable. Last week he received a flyer e-mail which showed the \$10,400 regularly priced thermal imaging camera, including the \$1,200 charge at the cost of \$5,995. Chief Heim explained that both the Fire Commission and the Village Board have approved the purchase of the camera, out of capital funds. The department intends to pay the capital fund back next year.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to procure the thermal imaging camera, as presented in the amount of \$5,995. Upon voice vote, motion carried.

Recreation Department – Supervisor Davis presented the budget and the program review reports. Supervisor Davis reported that the Recreation Department still has a few discrepancies remaining on the budget report. A revised report will be discussed at the Recreation Committee Budget Meeting next Thursday.

Eagle Auto Salvage - Discussion and possible action by the Town Board regarding the request of Lee Cresca (File No. SCU-83D), owner and operator of Eagle Auto Salvage, S90 W38028 S.T.H. 59, Eagle, WI, 53119, to amend the existing Conditional Use approval to permit new operators of the salvage yard and to permit other changes to the operation, including, but not limited to, vegetative screening and new signage. The new operators would be Mike Knoebel and Jim Conley (JIMIKE, LLC). The subject property is Lot 2, Certified Survey Map No. 4651, located in the NE ¼ of Section 20, T5N, R17E, Town of Eagle, at the S.T.H. 59 address cited above. – Town Planner Schwecke explained that the Board has been provided with a mark-up copy of the proposed conditional use order. These mark-ups contain the changes that were made after the last Planning &

Zoning/Town Board Meeting and show the changes that Attorney Alexy had suggested. In regards to Commissioner Lewis' suggestion regarding the findings, Attorney Alexy has suggested to keep the original text. The general findings must be made for all conditional uses. Special language was added specific to salvage yards.

Planner Schwecke explained that what needs to be determined is the extent to which vehicles can be seen from the STH 59. One option would be a maximum height of ten (10) feet, which would render the back of the property unusable for storage because the lot slopes upward. Another option would be to have a clear standard of ten (10) feet. Option three would have a maximum height of ten (10) feet when located within 400 feet of the southern property line and not visible from the road. Areas past 400 feet would have a maximum height limit of twelve (12) feet. The last option would be the same, except the maximum height would be thirteen (13) feet. The issue is that some vehicles are higher than thirteen (13) feet tall. Discussion followed regarding the proposed options and the heights of vehicles. It was the consensus of the Board to use option 4, and using the word "no" instead of "placed" as follows: "No salvage motor vehicle, or portion thereof, that is located within 400 feet of the southern property boundary line shall be no more than 10 feet above the ground surface. In all other locations where salvage motor vehicles may be stored, no salvage motor vehicle, or portion thereof, shall be no more than 13 feet above the ground surface. "

Planner Schwecke explained that Waukesha County Senior Planner Fruth, Waukesha County Planner Finet, Mike Knoebel and himself met on Monday to discuss the petitioner's proposed site plan/plan of operations. Planner Schwecke explained that Waukesha County prefers the building to be enlarged and the removal of the eight (8) semis that are used for storage. Mr. Knoebel explained that they can't pay for an addition at this time. If such a time comes, the petitioner's will need to amend their conditional use and site plan.

Discussion ensued regarding the petitioner's future intent to purchase the property. Chairman Kwiatkowski explained that if or when the purchase is made, the petitioner should have to reapply for the conditional use. Chairman Kwiatkowski suggested that the petitioner's contact Paul Sandgren at the Department of Natural Resources (DNR) regarding the proposed sale of the property. Chairman Kwiatkowski explained that he believes that the DNR has the opportunity to put in an offer on the property because it is located within the state forest.

A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to approve the Conditional Use Order, with the changes as discussed. For the record, Planner Schwecke read Section (32)(d)(1) regarding salvage yards into the record. Upon voice vote, motion carried.

Request for verbal support at starting a new program entitled "Assisting Youth Program" – Mr. Jim Fritsch, 817 Sutton Avenue, Village of Eagle explained that Police Chief Ehlers, Fire Chief Heim, Recreation Director Heywood and himself are proposing to start a new program for teens, and younger. They are not asking for money to support the program, rather are looking for verbal support.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to draft a resolution showing support of beginning this youth program for adoption at the next regular Town Board Meeting. Upon voice vote, motion carried.

Discussion and possible action regarding request of the Village of Eagle Police Department for the Town of Eagle to call a Special Elector's Meeting to authorize the Town Board to relinquish any interest in the Village of Eagle Police Garage located at 126A E. Main Street if it is determined that a real interest exists – Chief Ehlers explained that the Village is looking at the feasibility of building a Police Department onto the current Police Garage. The current police garage was built in 1966 for the Village and Town's Department of Public Works. The Town paid for one stall, the Village paid for three. Nine years later, the Town built their own garage Chief Ehlers questioned if the Town still has an interest in the original garage and if so, would the Town consider relinquishing said interest. Chairman Kwiatkowski explained that without finding other evidence, it appears that the Town has 25% interest in the garage. Chairman Kwiatkowski explained that the village minutes refer to Attorney Steinhoff drafting an agreement and suggested that Chief Ehlers investigate the agreement. Once that

is determined, the Town could call a Special meeting of the Electorate to discuss the request.

Discussion and possible action regarding the purchase of a three-point sprayer for the Town Park – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to purchase the three-point sprayer out of the 2012 park fund budget, not to exceed \$1,000. Upon voice vote, motion carried.

Set a meeting date for closed session for employee evaluations – Chairman Kwiatkowski explained that the evaluations will be held in closed session. The meeting date was set for September 12, 2012 beginning at 7:00 P.M.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met on Thursday, August 9, 2012. The Village approved a fundraiser in the park request of Christian Ministry for the dates of September 28 – 30 and the Village waived the fee. In addition to some of the other topics discussed tonight, Supervisor Davis reported that the Village received the conceptual drawings for a proposed grocery store on the property across from the Municipal Building.

Garbage & Recycling – Nothing to report.

Business Park – Chairman Kwiatkowski reported that the UPI building addition is progressing nicely.

Road Report – Nothing to report.

Chairman's Report – Nothing to report.

Public Comment – No comments.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:36 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk