



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
May 21, 2014  
APPROVED MINUTES

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

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

Agenda – A motion was made by Supervisor Davis, 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 of April 19, 2014. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. The Town is at 67.2% of the budgeted income and is at 47.7% of the budgeted expenses.

Treasurer's Report- Treasurer Pasterski presented the April, 2014 report. Savings balance as of 3-30-14 was \$168,260.47. Total cash was \$689,447.41. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$81,000.03 were reviewed. . In response to Supervisor Malek, Chairman Kwiatkowski stated that the claim from James Pasterski was for black dirt and grass seed for the cemetery. The claim from Mukwonago Auto Parts was for the maintenance of the loader broom. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Recreation Director Blonien stated that their regularly scheduled meeting was cancelled for lack of a quorum. It has been rescheduled for next Tuesday. Director Blonien reported that there has been discussion on the department's Kettle Moraine Days Burger Stand. Director Blonien explained that the department did get permission to sell energy drinks this year at their stand. Supervisor Davis added that volunteers are needed to run the booth.

Director Blonien reported that the soccer season ended last weekend. The baseball and softball season officially begins tonight. Director Blonien reported that the department no longer has to pay unemployment. She also explained that she attended the Standard Process Ribbon Cutting Ceremony at Palmyra-Eagle High School. Supervisor Davis added that the activity guide will be coming out in the month of June.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Sheriff's Report – In response to the Waukesha County Sheriff's Second Shift Patrol Lieutenant Anthony Kasta, Chairman Kwiatkowski stated that the Town did receive the requested report. In response to resident John Mann, W349 S10110 Bittersweet Court, Lieutenant Kasta explained that they do have people in custody that the Sheriff's Department believes are those that were involved in the recent home invasion in the Town of Eagle.

Library – Supervisor West reported that Village Board president Dave Traver has resigned from the Board because he and his family are moving to California. Supervisor West added that he has been named Interim President, until the end of the Mr. Traver's term when a new president will be appointed.

Fire Department/Fire Commission/Municipal Building – Fire Chief Heim presented his presentation regarding possible consolidation between the Town and Village of Eagle and the Village of North Prairie. Chief Heim explained that discussions began last fall and have been ongoing since. The most recent of which was held about a week ago involving the two (2) Village Presidents, the Town Chairman, the Village of North Prairie's Fire Chief Brian Taylor and himself. Included in the Power Point presentation were projected overall costs to each entity, differences in equipment, the replacement of equipment, auxiliary operations, information technologies, branding, policies and procedures, department structure, service areas, staffing, governance, as well as additional considerations. Fire Chief Heim requested that a public informational meeting be held to gain public input on the proposed fire departments consolidation.

Supervisor West expressed concern over the proposed consolidation, stating that should an agreement be reached regarding consolidation, the Village of North Prairie should get their equipment up to standard. Supervisor West raised questions regarding the current lack of volunteers. He questioned how the Affordable Care Act would affect the new number of full-time equivalencies. Supervisor West stated that the Town should have controlling power of the Fire Commission because the Town would be funding the largest portion of the consolidated department.

Chairman Kwiatkowski questioned how billing rates would be handled. He questioned how health insurance would be handled. Chairman Kwiatkowski raised concern over Eagle Fire Department's generous fund balance and how it compares to Village of North Prairie's balance.

Treasurer Pasterski added his concerns over replacement of old equipment and the associated costs.

Supervisor Davis explained that his biggest concern is the departments "on par" prior to any consolidation. The Board Members agreed. The Village of North Prairie is on a timeline that this proposed consolidation be in place by January 1, 2015. The Town and Village of Eagle are not under any timeline. Supervisor Davis agreed that consolidation consideration continue.

Residents Chuck and Kirsten Nelson, residing on Piper Road like the proposed consolidation because it would mean a faster response time for residents on Piper Road.

It was the consensus of the Board to schedule a public informational meeting.

Award Serenity Court Rehabilitation Project – Supervisor West read the Town Engineer's recommendation letter into the record. A motion was made by Supervisor Davis, seconded by Supervisor Malek to accept the engineer's recommendation to contract with Wolf Paving in the amount of \$41,323.27. Upon voice vote, motion carried. Discussion followed regarding the timing of the bidding process for road projects.

Warrant Processing Agreement – Chairman Kwiatkowski explained that there are no changes to the contract. A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to approve the Warrant Processing Agreement with the Town of Mukwonago. Upon voice vote, motion carried.

Commercial Vehicle Parking Ordinance – Chairman Kwiatkowski reported that this issue came forth when a neighbor called Town Hall, concerned over school bus parking in a residential neighborhood. Chairman Kwiatkowski explained that the Town and Village of Mukwonago are having the same issues. It was the

consensus of the Board to draft an ordinance regarding the parking of school busses as commercial vehicles.

Municipal Building Usage and Developing of Criteria – Chairman Kwiatkowski explained that the way the building use is structured right now is that the building is only accessible for non-profit entities. This use issue arose when a local business owner raised questions regarding Generac holding a meeting in the building with over one-hundred (100) people in attendance. Guidelines need to be developed should the Town and Village Boards decide to broaden the municipal building use. Questions were raised as to if a “fee” should be charged to these “for-profit” groups. Discussion followed. Chairman Kwiatkowski explained that Town, Village, Library, and Recreation activities will take precedence. It was the consensus of the Board to proceed with the development of a draft building use policy.

Report on Recent Village Board Meetings – Supervisor Davis reported that he attended the last Village Board meeting held Thursday, May 8, 2014. A village resident raised issue that the Village’s website is outdated. Someone questioned why the park bathrooms are always locked. Police Chief Russ Ehlers reported that there were 357 calls in the month of April; there were 719 calls in March. Discussion also took place regarding the Village credit card and usage. Police Chief Ehlers reported that Officer Gwen Bruckner was awarded the Donald Bishop Award. Supervisor Davis reported that another issue raised at the Village Board meeting was discussion on the possibility of withholding Village Trustee pay for not attending assigned committee and/or Village Board meetings. Supervisor Davis reported that newly elected County Board Supervisor Carl Pettis was introduced at the meeting.

Lake Management District – Supervisor Malek reported that the Lake Management District met last night

Lake Management District Chairman Day reported that the “Clean Boats, Clean Waters” program will be staffed this weekend. Lake Management District Chairman Day explained that the Lake Management District will likely have to spend \$5,200.00 to correct structural problems at the Kroll Millrace. Pete Jensen obtained a bid from a contractor from the Palmyra area.

Lake Management District Chairman Day reported that Pickerel Bay will be receiving treatment for Eurasian Milfoil Tuesday or Wednesday next week. Lake Management District Chairman Day reported that sediment samples from last week were sent to Baraboo for testing. The results will determine if sediment could be removed from the lake and would include where to put the sediment.

Supervisor Malek reported that Lake Patrol begins this upcoming weekend. Guidelines for patrol boat usage on the lake are being proposed. Discussion followed on possible guidelines. Supervisor Davis suggested that the person should be qualified. Chairman Kwiatkowski recommended boat training for fire department personnel. It was suggested the contact the Town and Village of Mukwonago for a copy of their policies. It was the consensus of the Board that the proposed guidelines be adopted at the next Town Board Meeting.

Supervisor Malek reported that the Lake Management Board is seeking individuals to serve on a committee to discuss issues that have arisen on LuLu Lake. Supervisor Malek explained that eliminating parking on County Highway E may decrease the number of boaters on the lake. In addition, it has been suggested to contact neighboring lake districts to find out what their “no wake” times are and align ours hours to theirs. Lake Management District Chairman Day added that the committee will meet the fourth Tuesday of every month.

Garbage & Recycling – No report.

Road Report – No report.

Chairman’s Report – Chairman Kwiatkowski reported that litigation in the Stiglitz case is scheduled to be heard by jury trial beginning Tuesday, June 17, 2014. The Hein case, also to be held by jury trial is scheduled to begin Wednesday, August 6, 2014.

Public Comment – None.

There being no further business on the agenda, a motion was made by Supervisor Davis, seconded by Supervisor Malek to adjourn at 8:50 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk