

Approved Minutes  
Codes & Ordinances Committee Meeting of 8/17/09

Meeting called to order at 6:30 pm. Members present Ehlers, Thomas, Greenberg, McGlothlen, Rice. Heather Heywood and Rick Block present to represent the Eagle Recreation Department. There were no citizen comments.

Greenberg made a motion to approve the minutes from meeting of 7/20/09. McGlothlen notes that "Snowmobiling" should have been inserted after ATV/Mini Bike in the fifth line of paragraph 3. So moved and seconded by McGlothlen. Minutes approved unanimously.

The committee began with an update on the Bail Bond Schedule. Chief Ehlers brought a draft of a letter to be sent to Judge Piper from the North Prairie Joint Municipal Court requesting permission to increase court costs from \$20 to \$28. The committee agreed that the letter was proper with a small change in the fourth line of paragraph two. It should read "from twenty, to twenty-eight". Rice made a motion to approve the letter, seconded by McGlothlen and approved unanimously. Ehlers will send the letter.

The committee began the review of Chapter 16 Public Nuisance and noted on page 1 the full title of 16.04 should read "Junk Motor Vehicles & Motor Vehicle Accessories on Private Property". Section 16.02(4)(p) strike "Ashes" and replace with "salt". There is a question on the licensing of soda. 16.02(4)(t) reads "unlicensed self-serving food and drink dispensing units". Does our current soda license cover this? Rice will check with Shirley. Ehlers explains that the Police have leeway in adjusting fines using the bail bond schedule for the following items, so the committee recommends changing 16.04(6)(a)1. from \$20.00 to \$5.00 and from \$100.00 to \$300.00. The same for 16.04(6)(a)2. from \$50.00 to \$5.00 and from \$200.00 to \$300.00. The committee agreed to review section 16.04(6)(c) for clarification at the next meeting.. The committee agrees that Section 16.08.1-3 should be stricken and replaced with "All businesses within the Village of Eagle must abide by the following guidelines."

The committee began to review Chapter 18 Park And Playground Regulations with input from Recreation Director Heather Heywood and Village recreation chair Rick Block. Changes are as follows: 18.01(1) strike "operated and", strike "parks and Recreation Director" and replace with "Village Park Committee.". Section 18.01(2) strike "**Parks and Recreation Director** – Chairman of the Park Committee" and replace with "**Village Park Committee**". Strike "and maintenance", strike ", playgrounds and recreational areas,", strike "his" and replace with "their", strike "He" and replace with "The Village Park Committee", strike "him" and replace with "them", strike "al" in "Recreational", add period after "Director" and strike rest of sentence. Section 18.01(3) strike "Park Chairman" and replace with "**Village Park Committee or Department of Public Works**", strike "his" and replace with "their". Section 18.01(4) strike Park Chairman and replace with "**Village Park Committee**", add "They may request the assistance of the police department and Village attorney in matters of enforcement." to the end of the section. Section 18.02(1)(a) strike "building, bridges, tables, benches, fireplaces, railings,

paving or paving material, waterlines or other public utilities, or parts or appurtenances thereof, signs, notices or placards whether temporary or permanent, monuments, stakes, posts or other boundary markers,” and replace with “playground equipment, park property, Village property,”. Section 18.02(1)(b) strike “No person over the age of five (5) years shall use the rest rooms and washrooms designated for the opposite sex.” Section 18.02(3) strike” **Parks and Recreation Director**” and replace with “Village Clerk”. We stopped at section 18.02(4).

It was agreed that we would continue on this chapter at the next meeting and again invite the Director of Parks and Recreation and Village representatives on the Park Committee to our next meeting. Motion was made by Greenberg to adjourn and seconded by Ehlers. Meeting adjourned at 7:58 pm.

Minutes submitted by Rice