

VILLAGE OF EAGLE REGULAR BOARD MEETING
“APPROVED” MINUTES – AUGUST 13, 2009

President Richard Spurrell called the monthly meeting of the Eagle Village Board to order at 7:30 p.m. Clerk Mealy confirmed Open Meeting Law requirements. Roll was taken: Block, Thomas, Greenberg, Rice, Scheff, Couch, Spurrell – all present.

Trustee Rice moved to approve the minutes of the regular July 9th meeting. Greenberg seconded; motion carries.

Moved by Rice to accept the treasurer’s report, including August accounts payable disbursements. Couch seconded; motion carries.

Citizen Comments. Tracie Berndt, 108 W. Waukesha Road stated she is in complete favor of Suhmer’s being allowed to have outside dining as it brings visibility to the community, slows down traffic and maybe the State could put in a cross walk at no cost to the Village. This would bring in more foot traffic in the downtown area.

Announcements. President Spurrell read a letter from two senior citizens who were involved in a car accident recently on Hwy 67. The letter was addressed to the Eagle Police and Medic Dept. and Waukesha Sheriff’s Dept and in it they expressed their gratitude to all who responded for their help and assistance in less than 10 minutes. In closing, Spurrell expressed hats off to the local emergency facilities; they have a very happy customer.

Trustee Scheff announced that the Historical Society is having an open house on August 16th from 2-4 p.m. and will have art work of Anne and Newel Meyer to preview and also live music. The Society has done around \$10,000 in remodeling the inside of the building, all from donations. They also will be sending a blurb out to the Village and Town Board members about an open house just for them the latter part of September.

On the subject of the library, Scheff stated that the initial swatching of the path is complete. He also reported that Ali sent a letter of intent to the R.A. Stevens Foundation and has received a \$2500 grant, the only one in the State.

Planning Commission. Bill and Jan Suhm presented an amendment to their Renewal Class B Fermented Malt and Intoxicating Liquor License Application to include the outside premises. In view of the new State smoking ban, they would like to use the outside front area and also the second floor concrete porch for drinking, dining and smoking. Moved by Couch to approve; Scheff seconded. Discussion followed regarding self-policing both of these areas and noise control. President Spurrell reminded Suhm’s that these are important because it does affect their liquor license. Motion carries.

Clarification of amended premises for Knucklehead’s alcohol beverage license. President Spurrell explained that at last month’s meeting the license was approved with the elimination of the outside because that is Coyote’s property. The amended application included the basement, but the motion did not. For clarification, Spurrell stated that he would like the Board to go on record that the basement is included; the license stayed the same as it was approved in June. Block made the motion for clarification that the basement is included; Scheff

seconded. Other discussion followed regarding the use of the deck at Knuckleheads. It was mentioned that Dooley is not going forward with the deck at Coyote's because of the cost factor. It was noted that the deck at Knuckleheads could be used when Coyote Canyon is open. If it is not open, then it cannot be used. The motion carries.

Presentation by Chase Bank. Jason Klein, a representative of Chase Bank, distributed handouts and presented an overview of the municipal credit card program. The card has been preapproved, total guarantee by the Village and there is no individual/personal liability. There are no card or reporting fees, types of transactions for various departments can be limited, and the program provides for greater internal control. Discussion followed regarding the compatibility of the software that would be required and how the program works. Transactions post to SDOL (Smart Data on Line) and would integrate with the Village's accounting system. Mr. Klein stated that there are regular scheduled webinars on the commercial card overview and also the SDOL. He will also be presenting this information to the Town. Moved by Couch to refer this back to Personnel and Finance for further review and also to communicate with the Town on their decision.

Weeds in Fox Chase. Trustee Greenberg stated that the weeds in Fox Chase have been taken care of and that Bielinski will be finishing up at the senior housing project location.

Wyndham Fields. President Spurrell indicated that Connie Weidensee on Appletree Lane is still encountering erosion over her leach bed. He has spoken with Steve (DPW) about building some kind of berm at a cost of approximately \$350. This would include the matting, seeding and labor. The effort is to minimize the flow of water. Discussion followed regarding the question of taking on a liability (Spurrell would need to talk with Connie before any work would be done) and who will be responsible for the retention pond after the subdivision gets turned over to the Village. The Developer's Agreement needs to be reviewed again. The pond does meet the specs, but the DNR did recommend that it be changed to an infiltration pond. Moved by Greenberg that the Board defer any decision until next month and more information is obtained. Block seconded. Motion carries.

Committee Reports/Action Items:

Fire Commission Update: Referring to the Village and Town of Palmyra's consideration for a merger, President Spurrell stated that they have not met but will be and he will try to get an understanding of where they are at. He will be reporting back on this issue.

The fire department has submitted preliminary budget figures for 2010 but will be reformatting on how it is presented so that all revenues are on one page and all expenses on another. At present, there is a 0% increase.

Joint Park & Rec: Discussion followed regarding accessibility to the restrooms. This is still a concern. The only option seems to be to re-distribute the keys to all of the coaches and set up a return policy. This does not solve the problem of having them open on a daily basis; vandalism is still a problem. No action was taken.

Smart Growth: Trustee Rice reported that the Committee is working on the final chapter which is Implementation and their final meeting is August 24th. Planning Commission will be reviewing three (3) of the remaining chapters at their August meeting. A public hearing is required before Village Board approval and submission to the State. Waukesha County also

needs to receive a complete copy by December 1st. Because of the timing, President Spurrell suggested that the public hearing be held before the October Board meeting.

Code & Ordinance: Trustee Rice stated the Committee is working on the Public Nuisance Chapter and would like input from the Board regarding the section where it states that existing businesses sign and agree to the guidelines as set forth on a voluntary basis. The committee feels there should be a deadline on compliance. They will continue to work on this chapter.

Development Assistance: Board members had received a detailed outline from Trustee Couch regarding the activities and progress of the work the committee has been working on since November of 2007. Trustee Couch stated that this included meetings with the developer and land owner to explore options for purchasing the land for a grocery store and retail development, mailing of marketing brochures to twelve (12) different food corporations, of which Piggly Wiggly responded and is still showing great interest, exploring both the installation of the infrastructure and the costs involved, as well as working with a financial advisor to help lay out what the Village could borrow. There is also the possibility of applying for grants to help fund the project.

The committee also became aware of a developer out of Verona who does senior housing. They are in the very early stages of working with them and Bielinski for the acquisition of the land to find a definite direction on how to proceed.

Overall, both projects are moving along better than expected.

Library: The yearly resolution certifying that the Village shall provide and allow the library to expend no less than the County rate in the prior year was reviewed. Moved by Couch to approve Resolution 2009-05. Scheff seconded. Under further discussion, President Spurrell noted that the minimum amount to be levied would be around \$36,000 which is below the current amount the Village is funding the library. Motion carries.

Personnel & Finance: President Spurrell reported that the committee is working on the preliminary figures for the 2010 budget, trying to come to a balanced budget. Specific items that were discussed included the hydrant rental fee (approximately \$140,000) which is mandated by the Public Service Commission and the State and garbage collection fees (over \$98,000). The committee also discussed the option of placing the latter on the tax roll as a special assessment. They are looking at all options.

Announcement: Police Chief Ehlers who was not present at the time of announcements, stated that the department will have extra security on duty on August 24th when Congressman Ryan will be holding a listening session from 11:30-12:15 p.m.

Compost Closing Dates: Moved by Couch that the last dates for the compost site on Wednesdays be August 26th and November 21st for Saturdays. Block seconded; motion carries.

John's Disposal Contract: President Spurrell indicated that John's Disposal Service does not have a contract on file for the Village. The contract was approved and extended but for the record the contract should be approved if not already on file. Moved by Scheff to approve the contract as submitted with John's Disposal Service if not already on file. Greenberg seconded; motion carries.

HAWS Agreement: Motion by Greenberg to approve the HAWS (Humane Animal Welfare Society) service agreement in the amount of \$358/yr. Block seconded. Under further discussion, terms of the agreement were reviewed. The options available are either for one (1) year or three (3) years in said amount. Greenberg then included in his motion that the agreement be for a term of three (3) years; Block seconded the addition to the motion. Motion carries.

There being no further business, Greenberg made a motion to adjourn; Scheff seconded. President Spurrell adjourned the monthly meeting at 9:09 p.m.

Respectfully submitted,

Shirley K. Mealy
Clerk/Treasurer