

APPROVED
VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES
December 9, 2010

The meeting was called to order on December 9, 2010 at 7:30 p.m. by President Spurrell. Open meeting law requirements were confirmed by Clerk O'Brien as having been met. Roll Call: Sharon Royston, Lee Greenberg, Rick Block, Al Salmela, Greg Scheff, Mike Rice, and Rich Spurrell were present.

A closed session announcement was made.

No citizen comments were heard.

Discussion then turned to approval of the Minutes of previous meetings. Trustee Salmela moved to approve the Regular Board Meeting Minutes of November 11, 2010 and the Special Board Meeting Minutes of November 30, 2010. Trustee Block seconded, and the motion carried all in favor (7-0).

The Treasurer, Darlene Sterzinger, presented her report and a list of disbursements for the month to the Board for their approval. She stated that the check from the WRS would be presented to the Town tomorrow. She received assistance for documenting that check clearly.

Motion: A motion was made by Trustee Salmela and seconded by Trustee Royston, to approve the Treasurer's Report and December Disbursements List as submitted. The motion carried all in favor (7-0).

The Clerk, Jeanne O'Brien, presented her report, commending Darlene for her help and knowledge, updating the Board on the retirement system and reporting, the tax collection process, the newsletter, work comp class code document, etc. The water bills are getting paid.

Discussion then turned to Announcements.

President Spurrell stated that Santa will be coming to town tomorrow.

It was stated that the Welcome Center damage repairs are completed. The first bulletin board is in.

Trustee Salmela stated that there is an application prepared for the Disaster Relief Fund. The goal is to keep the Town and Village Boards and the offices out of any of the decision making as to where the funds should be distributed. An application is submitted via mail, in a sealed envelope, and collected at the Village and Town. Those envelopes will be presented to the Disaster Relief Fund Committee, who will in turn make their decision. The Committee is currently working on the criteria for the methodology to be

used as to how to disburse the funds. The criteria will be reviewed and Trustee Salmela will report back to the Village Board.

Trustee Salmela went on to state that Steve Deegan of the Village DPW has received a lot of help from individuals in the community with respect to the tornado clean up. He wanted to show his appreciation by providing a small gift to those individuals, along with a Christmas card, which he asked the Board members, Police Chief, and Fire Chief to sign. There were 16-17 municipalities involved as well as 29 individuals.

Chief Ehlers made an announcement relating to a novel written by Kathleen Ernst, which story revolves around a small town murder, and was published in September 2010. There will be sequels to this novel. The author will provide a signed copy for the Old World Historical Society, and perhaps the library.

Chief Heim stated that Santa is coming to the Fire Station tomorrow, and everyone was welcome to attend. Activities start at 7 p.m. There will be a hayride as well.

Discussion then turned to the consideration/action of the Disaster Relief Fund application. Trustee Salmela stated that the Disaster Relief Committee would like to publish the application in the Mukwonago Chief for four weeks running informing the public of the process. The cost will be approximately \$50 per insertion, with the Town and Village sharing the cost equally. The Newsletter will also be utilized.

Motion: A motion was made by Trustee Greenberg and seconded by Trustee Block, to pay half the cost (up to \$100) toward publication fees for the insertion of the Disaster Relief Fund application in the Mukwonago Chief. The motion carried all in favor 7-0.

Discussion then turned to consideration/approval of Resolution 2010-03 to approve the Waukesha County Hazard Mitigation Plan. President Spurrell stated that he is in receipt of the Waukesha County Hazard Mitigation Plan, which is currently on CD. It is a large document and was not printed for this discussion. It does consist of a Resolution, which states that grant money is available. The CD will remain in the office of the Clerk.

Motion: A motion was made by Trustee Rice and seconded by Trustee Scheff, to approve the Waukesha County Hazard Mitigation Plan dated 2010, with Village Resolution #2010-03. The motion carried all in favor 7-0.

A Fire Commission update was then given by President Spurrell. He gave some background as to Chris Baumann being on the Commission, but who is now resigning from the Commission, as he is helping out more and has joined the Fire Department as a member. President Spurrell went on to state that this is not a Board Approval for Paid on Call personnel, but the Village does approve the budget. He asked if there were any questions as to how Paid on Call works, as that understanding would be very beneficial. In short, an EMT call comes in, there will be a duty crew who will respond, but other

members can respond as well. If there are 30 members who show up at the scene, the Fire Chief has the authority to put stipulations on, and may dismiss some of them if not all are needed. There are wage scales based on certifications, etc. There are limitations on it.

Chief Heim stated that currently, there is a new crew assigned every six days, on a rotating schedule. The funds provided to pay for paid on call is within the budget numbers. The base rate is \$7.50, up to a maximum of \$16.

Discussion then turned to Committee reports. Trustee Block stated that the Board may want to move to table this matter until next month, as he was not provided a clean copy of the final determined office hours. The Committee will meet next Monday as to the posted hours and back up of phones.

President Spurrell stated that the Town Board did approve the minimum amount of hours, Monday through Thursday, 9 a.m. to 4 p.m, and Friday, 9 a.m. until Noon. This is not a 40 hour schedule, however, this will allow the Park & Rec Director time for other activities, as needed.

Trustee Block stated that the Board could approve the hours and he will provide a full update at the next Board meeting.

Motion: Moved by Trustee Rice, and seconded by Trustee Salmela, to approve the determined Park & Recreation Department office hours at Monday through Thursday, 9 a.m. until 4 p.m. and Friday, 9 a.m. until Noon, as approved by the Town. The motion carried with all in favor 7-0.

President Spurrell stated that the Personnel and Finance Committee met. The item for discussion was brought up by an employee. The HSA previously was paid in half by the Village at a cost of \$1,500. The new policy calls for a \$2,500 deductible, with half that amount being \$1,250.00. Last year the amount was paid for out of funds that were in the budget, with no policy. The question is, does the Village continue to pay \$1,500 towards the deductible, or half as stated in the new policy? Trustee Royston stated that this would be increasing the policy amount, so it should be based on the new policy.

Trustee Royston stated the Village should stay with the policy we have, like we were before. Trustee Salmela asked if this would be increasing the policy?

Trustee Salmela stated that the product was sold as being a wash, if the Village goes with half, the employees will be paying \$250 extra. It was clarified that in fact, the employee would pay \$250 less. They would pay \$1,000, they would save \$500 for the family plan.

After further discussion, the following motion was made:

Motion: Moved by Trustee Royston and seconded by Trustee Scheff, to leave the current one half payment for the HSA accounts at one half the new policy amount for the year 2010. The motion carried 5-2, with Trustees Salmela and Greenberg opposed.

The meeting then adjourned into closed session.

Motion: Moved by Trustee Block and seconded by Trustee Scheff, to move into closed session per WI State Statute 19.85(1)(c) for consideration of compensation for the Village of Eagle employees. The motion carried all in favor 7-0.

Motion: Moved by Trustee Scheff and seconded by Trustee Greenberg, to move into open session per WI State Statute 19.85(1)(c) for consideration of compensation for the Village of Eagle employees. President Spurrell read the Resolution, #2010-04, into the record (a copy of which is on file at the Clerk's Office).

Motion: Moved by Trustee Greenberg and seconded by Trustee Royston, to approve Resolution #2010-04, as written. The motion carried 6-1, with Trustee Block voting nay.

Motion: Trustee Scheff made a motion to adjourn, with Trustee Rice seconding. Motion carried with all in favor (7-0). President Spurrell adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Jeanne O'Brien, Clerk/Deputy Treasurer