

VILLAGE OF EAGLE REGULAR BOARD MEETING  
“APPROVED” MINUTES – JANUARY 14, 2010

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

Minutes of the regular meeting of December 10, 2009 were reviewed. For clarification, President Spurrell noted that on page three of the minutes, under Historical Society; he believes the motion failed because of a lack of second. He requested that the minutes indicated this. Rice moved to approve the minutes as amended; Block seconded. All in favor; motion carries.

Trustee Couch asked for clarification the budget comparison, specifically, the reserves on the monthly Treasurers report. Spurrell explained that when the auditors have completed the audit, the final report will be given to the Board members and the reserves will then be accurate. Couch moved to accept the treasurer’s report including regular (Ck #'s 14820-14846, 14858-14868) disbursements. Rice seconded the motion. All in favor; motion carries.

**Citizen Comments:** Dave Rockteacher, 335 Eagle Street, announced that the dates have been set for Kettle Moraine Days, June 25, 26, 27, 2010. He requested that the park be available for set up and take down from June 21 through 28. Again, there will be the usual activities, including fireworks. He will be coming to the Village office to take care of beer licensing and permits.

**Announcements:** President Spurrell read a thank you from letter from the Eagle Historical Society for the monetary support.

Spurrell then went to agenda item #8.

**Financial Endowments for Nature Trail:** President Spurrell explained that he thought that Frank Nardine would be present to explain the request for approval by the Village Board for the Library Board to open a savings account that would be set up for any endowments that come in for the Nature Trail. Spurrell stated that he did not think the Board needed to do this since the Library Board is its own entity. But he told Mr. Nardine that he would bring it to the Board as a formality. Greenberg stated, as a formality, he would make a motion for the opening of a savings account. Block seconded the motion. There was no further discussion. Vote was taken and carried.

Upon realizing that not all announcements were made, Spurrell then asked the Police and Fire Chiefs if they had anything to report.

Police Chief Ehlers explained the shared traffic grant from Waukesha County. Grant paid the Village \$2,700.00; the Village paid out to Officers, \$1,350.00. The Village earned \$1,350.00 which was put in the General Fund.

Fire Chief Heim reported that on January 27, 2010 at 6:30 p.m. at the Fire Station, there will be a Strategic Planning Meeting, at which time the hope is to put together a 2-5-10 year plan for the Fire Department to demonstrate where they are today, and what they look forward to for the future. Chief Heim went on to explain that the \$80,000 surplus from revenues will be used to focus on more training in 2010. The Chief stated that there were 286 calls for service in 2009. The numbers are down but still consistent with what has been in the past. Discussion followed regarding the types of service. Greenberg inquired about the numbers that were EMT versus fire. Chief Heim stated that he will have a final report with the types of service at next month's meeting.

**Fire Commission Update:** Spurrell reported that he hopes to get the Fire Department Audit by next month. He said he saw the report and there were no issues. Chief Heim explained funding that comes from the State for EMS training. The membership has added to the funding in order to improve the audio/visual training materials. For example, besides renovating the training room, there has been the purchase of a new projector that can be mounted to the ceiling. In addition, they have purchased a projection screen and audio system. Chief Heim pointed out that it needs to be noted that no public funds have been used for these renovations and upgrades. Spurrell pointed out that by making these upgrades for the training center, it allows for programs to be held here in Eagle with other departments coming for training. Thus, it lowers the cost of traveling for our membership.

**Ad for Well Property Lease Agreement.** President Spurrell asked for specific ideas for an ad that would be put in the newspaper regarding the land lease. Greenberg stated that he believed it should be a three (3) year lease as far as the length of the lease, and since it will be open/closed bids, it should be worthwhile for anyone who wants to make the investment. No other Board members had suggestions. Spurrell agreed that there should be a time frame and that the ad should be very simple. He stated it could possibly read: "The Village of Eagle has farm land available to lease. Submit sealed bids on a per year payment" for a however long contract, which in this case if we go three years, and have a deadline for the bids to be in the Office by the end of February so the Board can approve it at the March meeting. Couch asked about the contract with Gillette. Spurrell explained that it was for one year approval. Rice commented that he liked the way Spurrell stated the ad and that is what the Board should do. Rice then made the motion to submit a classified ad for the well property land lease as stated by Rich Spurrell, for three years as also stated by Greenberg. Thomas seconded the motion. There was no further discussion. Vote was taken and carried.

**Committee Reports/Action Items.**

**Joint Park & Rec:** Block asked Heather Heywood to come forward to give the report. Ms. Heywood distributed packets to Board members that contained goals and objectives that she prepared. Her plan is to continue to work with other communities in order to have strong programs, since 2009 was successful doing this. She added that she is planning on attending a budget seminar and then have the committee evaluate funds on a regular basis. She stated she will be giving the Board a quarterly report. Heywood went on that she wanted to recognize volunteers who have shown extraordinary commitment to the Park & Rec department.

Specifically, Carmen Ballman and Scott Stokhaug who have gone above and beyond what is expected from a volunteer. Heywood reported that there were over 800 participants in the programs last year and there were 130 different programs. Activity guide was given to all Board members with the encouragement of getting involved. She then explained the profit/loss balance sheet. The year 2010 is starting on a clean slate. She thanked Trustee Rice for his work on making the Pumpkin Party a success. She also wanted on record her thanks to Trustee Block and Chief Ehlers for their assistance in a matter that came up in the last month.

**Development Assistance:** Couch reported that at the last meeting it was decided to hold off further involvement with the Bielinski proposal until it was determined what it is that is actually required. He explained that there are five (5) different categories of senior care. They are independent living; assisted living; mental health care; Alzheimer's health care and finally, nursing home. Bielinski's plan leaves questions regarding the living facility, not so much the architecture. Discussion followed. There is another meeting set with Bielinski to discuss these questions on Monday, January 18, 2010 at 4:00 p.m. There was more discussion regarding the land and the fact that Brian Depies is no longer with Bielinski, and the Committee will be dealing with new people.

As far as a retail development, Couch reported that the economy still has a heavy weight on the commitment. He is just waiting to hear from his contacts.

**Municipal Building:** Spurrell explained that the carpet and floor cleaning and the building of a wall in the storage room had been budgeted for 2009, but the work was not done. Those monies were put in a savings, separate from the 2010 budget. The Building Committee is working on a policy to account for this type of occurrence, and will present it to both the Town & Village Boards when it is completed. He asked for this Board, and will be asking the same of the Town Board, to approve the spending of the amount budgeted in 2009 in this year out of the savings. Greenberg asked if the wall in the storage area needed to be done. Spurrell explained about the construction in the front part of the office area vacated by the Police Department last year. Discussion followed. Rice moved to use the money from the Municipal Building Fund Savings from the 2009 budgeted items and apply them to the 2010 budget. Scheff seconded the motion. There was no other discussion. Vote resulted in a carried motion.

There being no further business, moved by Greenberg to adjourn; Scheff seconded. President Spurrell adjourned the meeting at 8:25 p.m. All in favor; motion carries.

Respectfully submitted,

Darlene Sterzinger  
Deputy Clerk