

VILLAGE OF EAGLE REGULAR BOARD MEETING
APPROVED MINUTES – JULY 8, 2010

President Spurrell called the regular monthly meeting of the Eagle Village Board to order at 7:30 p.m. Clerk Mealy confirmed Open Meeting Law requirements. Roll call: Royston, Rice, Greenberg, Scheff, Couch, Spurrell – present; Block was absent at time of roll but arrived shortly thereafter. Trustee Royston led the Pledge of Allegiance.

Minutes of the regular meeting of June 10th and the special of June 14th were reviewed. Moved by Rice to approve both set of minutes as submitted; Scheff seconded. All in favor; motion carries.

Moved by Rice to accept the treasurer's report, including the July regular disbursements as submitted (Ck. #'s 15264-15284); Royston seconded. All in favor; motion carries.

Citizen Comments. Frances Hentges, 206 East Avenue, stated to members of the Board that the street in front of their house floods every time it rains and in the winter time it freezes over. Their grass is being eaten over and the street continues to crack and break up. In the winter time kids are walking and playing on the ice and Mrs. Hentges does not want to be held liable. During the summer time they play in the mud. Trustee Couch indicated that he and the DPW Superintendent have looked at the site. A price of approximately \$2,000-\$3,000 for the installation of a French drain in their front lawn was obtained from an asphalt dealer and would include the repair of the driveway as well. He also stated the area is a problem and that there is no money in the budget for this item. Because this is not an agenda item, Spurrell indicated that the DPW Superintendent can meet with the Street Committee to look at the options and then make a recommendation to the Board.

Announcements. President Spurrell again thanked Village citizens for their cooperation and patience. Also for the record, he stated that there are no agenda items for the siren to be addressed tonight. The siren issue is being addressed and it is functional. The tornado siren is being tested daily and on Saturdays. It was a mechanical breakdown, possibly which could have prevented with preventative maintenance. They will be discussing some kind of maintenance program, whether it be annual, bi-annually etc. at budget time.

Trustee Rice stated that the Eagle Historical Society along with the Palmyra-Eagle Community Band will be hosting an ice cream social on Sunday, July 11th in the Eagle Village Park. Tasty Z's, along with Eagle BP will also be sponsoring the event with all proceeds going toward the cleanup efforts at Oak Ridge Cemetery. Bob Younger will also be carving sculptures, one which will be raffled off in the park.

Trustee Scheff reported that \$5,100 in donations has been collected from St. Theresa's. He stated that money is also coming in from St. Vincent DePaul, St. James in Mukwonago, St. Paul's in Genesee Depot and St. Thomas in Waterford. All the money will be placed in the Eagle Disaster Relief Fund. He also read a letter from Library Director Chase, thanking the Eagle Police Department for their assistance and information about the roads, power shortages etc. immediately following the recent storm.

Police Chief Ehlers reporting on Kettle Moraine Days, stated that the weekend was quiet and crowds were orderly with the exception of one (1) serious injury to a 17-yr. old. He also stated that he has obtained a copy of the accident report from the Sheriff's Department involving the visitor welcome center and lamp post. The individual does have liability insurance and Ehlers will be the contact person for the insurance company.

Fire Chief Heim reported that the tornado siren is operable now and will be tested at noon everyday, 365 days a year. The theme is actual a grandfather's clock chime. During tornado season, it will also be tested at 2:00 p.m. on Wednesday afternoons. In the off season, it will be tested once a month. He also stated that Kettle Moraine Days was a huge success for both the department and the community.

Police Chief Ehlers then announced that he has spoken with Gary Payne who indicated that people need help but are not asking. He and Ehlers will be hosting a series of Eagle Dinners to residents who are in need or just need/want a home cooked meal. The first dinner will be held on Saturday, July 24th beginning at 4:00 p.m. The location is unknown at this time. They would like to do one a month during the summer.

Fire Chief Heim also wanted to report that he will be scanning various documents that have been collected from the tornado and will be placing them on their website.

Greg Landon of Culvers in Mukwonago then stated that with a team effort and through neighbor spirit, on Tuesday, July 6th, a total of \$2,382.99 was collected. A check in that amount was presented to President Spurrell. This money will be placed in the Eagle Disaster Relief Fund.

Resident Jim Frisch, 817 Sutton, praised the fire department for all their efforts following the tornado and then referring to the burning of wood and brush on the Bielinski property off Markham Road, indicated that there are two (2) diabetics living on Sutton and six (6) asthmatics. He was told that the DNR, the DPW Superintendent and the Fire Department will all be working together to keep the easiveness to a minimum. There will be one (1) burn during a time when the wind is also at a minimum. The Fire Department will be there to maintain the ashes and residents will be notified in advance. No action was taken by the Board.

Temporary Picnic License. Moved by Scheff to approve a Temporary Picnic License to St. Theresa's for their Friday Fish Fry on the dates as indicated on the application, the Turkey Dinner (October 17th) and Spaghetti Dinner (February 19th); Royston seconded. All in favor; motion carries.

Soda License. Moved by Royston to approve a Soda License for the Hen House Café; Block seconded. All in favor; motion carries.

Use of Village Park. Scott and Melissa Dooley indicated that because of the damage to the Kettle Moraine Ranch, they cannot have Knucklefest. They have requested use of the Village Park Labor Day weekend (Friday, Saturday and Sunday) to hold a festival similar to Kettle Moraine Days as a fundraiser to raise money to purchase trees for Village and Town of Eagle residents affected by the tornado. They would serve tap beer and sell Mike's Hard Lemonade in plastic bottles. They would be getting a 30-yard dumpster, have additional garbage cans on site, with Eagle Pack 54 Boy Scouts picking up at 8 a.m. daily. There would also be 15-20 portable toilets on-site. The events would consist of a softball tournament, 5k run/walk and various music bands during the late afternoon and evenings. Security would be provided by Waukesha County Sheriff's Department. Melissa also indicated that this would not be geared to bikers and the vendors would consist of various food vendors. Trustee Royston expressed concerns of a Proof of Insurance Certificate being required and parking. Discussion followed regarding the latter and the event in general. Melissa indicated that parking would be on the grass, the same as Kettle Moraine Days. If required, she would also provide a Certificate of Insurance.

Block then made a motion to approve use of the Village Park for the Labor Day Weekend Festival, contingent upon the Police Chief's review and evaluation of further details; Greenberg seconded. Under further discussion, Rice indicated that in order to approve a Temporary Picnic License for the event, a non-profit sponsor must be obtained. Couch also expressed his concern that people will look at this as a displaced Knucklefest and that there will be a noise issue, particularly in view of the number of trees that were lost, eliminating the natural sound barrier. The Town Park is not suitable because of their no parking on the grass. When asked about the distribution of the trees, Melissa stated that there will be a committee selected who would decide how and to whom the trees would be disbursed.

Spurrell then stated that he would prefer to table the matter until the Board knows who the non-profit sponsor is. Block then clarified his motion to include contingent upon obtaining a non-profit sponsor and the sponsor's Certificate of Insurance; Lee seconded. Motion carries on a 4-3 vote with Rice, Couch and Spurrell being opposed.

Village Website. Trustee Greenberg reported that he has found a host for the Village website through the State which is very easy to use and requires little maintenance. The cost would be \$100 for set-up and then \$65 per month. It provides for 24/7 support and maintenance along with on-going training. He also indicated that private hosts can range in price from \$40-\$500 per month. Discussion followed. Royston indicated that she would like the police department's website be put on the Village's since the current information on it is outdated and needs to be updated as well. Scheff questioned the 100 megabytes of storage and that perhaps Greenberg should look into a larger storage capacity. Greenberg felt that the 100 megabytes was more than ample. He also stated that the City of Waterford along with a number of other communities are using the State host. At the suggestion that the Deputy Clerk/Treasurer travel to Waterford to see their website and how it functions, President Spurrell indicated that he would prefer not to use staff time to travel there. He also commented that there is no money in the current budget. Royston then stated that she felt the sooner the better to proceed with this issue. Moved by Scheff, seconded by Block to approve the purchase of the host provided through the State. Under further discussion, President Spurrell questioned as to where the money would be taken from. Rice stated that the Board does not have all the necessary information to approve/disapprove. Block disagreed and Royston indicated that the new host would actually save staff time due to the poor efficiency and capabilities of the existing host. For clarification of the funding, Spurrell indicated that it would be placed under the line item "Contracted Services". Motion carries on a 5-2 vote with Rice and Spurrell voted no. The Deputy Clerk/Treasurer will be directed to contact the State.

Update on Tornado Disaster. President Spurrell stated that residents are moving forward and that if help is needed, they need to come into the Village office. He also stated that it will be a very long process, and that from a budgetary aspect, all the bills will be coming in. Because the Town of Eagle did not declare a State of Emergency, all tornado related expenses will go through the Village office. Any County or State Aid would then be disbursed to the Village.

Spurrell also stated that trustees are needed to oversee the Eagle Disaster Relief Fund. A joint meeting with the Town of Eagle will be scheduled to discuss the organization of the Committee.

He then indicated that there are still entities willing to help residents and that the Village Board is not abandoning the residents.

Trustee Block then stated that he was proud of the emergency services and thanked President Spurrell for the class job in leadership and follow-up.

President Spurrell also gave credit to the emergency services in the community as well as four (4) individuals, Richard Tuma, Pat O'Donnell, Bill Stolte from the County, and Kate Billmann with COAD.

Committee Reports/Action Items.

Code & Ordinance. Discussion followed as to what happened at the committee level regarding Bielinski's request to change some of the wording in the Village of Eagle Ordinance 40.10 (Impact Fees/Elderly Housing). President Spurrell indicated that if the request was denied at the committee level, it should still come to the full Board for consideration. An overview of what happened at the committee level followed with the committee being okay with the present way the ordinance reads. Lee suggested that a letter be directed to Bielinski from the Village Attorney. Further discussion followed and Spurrell indicated that the Board should decide whether the letter is actually necessary or just to have their decision noted and included in the official minutes. Rice made a motion to leave the wording in Ordinance 40.10 the same; Couch seconded. All in favor; motion carries.

Personnel & Finance: Renewal of CD. Clerk/Treasurer Mealy indicated the \$100,000 CD is up for renewal on July 26th. The CD is currently held with Palmyra State Bank. Discussion followed regarding where it is held, and the current interest rates. Moved by Greenberg that Mealy check CD rates at Citizens, Chase and Palmyra State Bank and renew the 8-month CD accordingly. Royston seconded. Under further discussion, Scheff questioned whether it should be for a shorter term. Consensus was to leave it at 8-months. All in favor; motion carries.

Trustee Reimbursement Claim. President Spurrell indicated that he wanted clarification from the Board on the motion that was made denying Trustee Royston claim for a training seminar she attended in Madison. The motion made indicated that travel to the seminar was denied but included nothing about the seminar fee which was \$60. Spurrell also stated that a policy should be drafted/enacted to address this issue in the future. Block moved to approve reimbursement of the seminar training fee in the amount of \$60; Greenberg seconded. Under further discussion, President Spurrell indicated that the amount will be taken from the Clerk/Treasurer's travel/training expense account. Motion carries on a 6-0-1 vote with Royston abstaining.

2011 Budget. President Spurrell stated that hopefully the committee will meet a couple of times before the August regular meeting to set goals and guidelines for the various departments. He also indicated that he needed a direction from the Board regarding whether limits of increase should be included initially or if they would just like the departments to come in with a "realistic" budget for next year. Discussion followed. No action was taken, however the conclusion was to have the departments present to the Board their realistic figures; what they need, not just what they want, to operate.

Public Protection Fee. Since the June meeting, and lieu of the tornado recovery process, President Spurrell did not have a chance to complete the final calculations of distributing the fee among the water utility users.

Public Works & Property: Purchasing Front End Loader. Discussion followed regarding the possible sharing of a purchase of a big ticket item, namely a front end loader together with the Town of Eagle. The Town is considering purchasing a Case 521E front end loader with 200 hrs. on it. The loader could be used for both tree, brush, and snow removal. The total price is approximately \$105,000. The Town is considering a 5-year \$100,000 loan. It is unknown at this time when the Village would have to submit their first payment if they agree to share the expense; that would depend on when and whom the loan is obtained through. No action was taken.

Joint Meeting. A meeting with the Town of Eagle will be scheduled for Monday, July 12th for organization of the Eagle Disaster Relief Fund.

Moved by Scheff, seconded by Greenberg to adjourn. President Spurrell adjourned the monthly meeting at 9:03 p.m. All in favor; motion carries.

Shirley Mealy
Clerk/Treasurer