

VILLAGE OF EAGLE  
WAUKESHA COUNTY

**RESOLUTION 2003-03**

WHEREAS, the Village of Eagle Board of Trustees recognizes that a dispute Exists relative to Village Ordinance No. 160. This Ordinance contains the Village – Town of Eagle contract which created a Fire Department and Fire Commission.

The points of the dispute include, but may not be limited to:

Section 2 (3)(a) - Duties of the Fire Commission Chairperson

Section 2 (3)(c) - Meetings

Section 2 (3)(d) - Duties (Also refer to WI Stat. 62.13 (3)(5m))

Section 2(C)((1) - Management

Section 2(C))(2) - Budget

Section 2(C)(3) - Appointments

Section 2(C)(4) - Number of Personnel and Compensation


Because of the recognition described above, the Eagle Village Board of Trustees invokes Section 4(A), Sentence two (2) of Ordinance No. 160 covering Dispute Resolution. The reason that the step described in sentence one (1) is not being invoked, is that a substantial number of trustees serve on both the Town and/or Village Boards, plus the Fire Commission and may themselves be subject to review. Additionally, the Fire Chief as supported by the majority of merit personnel has requested that a process, not including existing Fire Commission members, move forward with this matter.

Section 4(A), Sentence two (2) covers the naming of two (2) Board member each by the Town and Village Boards to serve on a conference committee for dispute resolution.

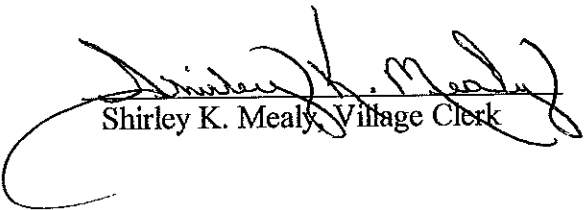
The Eagle Village Board names Allen Salmela and Roger Kussmann to serve on said committee.

As Section 4(B) gives the conference committee only 60 days to reach resolution of these very important matters, the above named Village trustees call for a pre-posted and public meeting with two (2) Town supervisors who are not current members of the Fire Commission, on Monday, June 23, 2003 at 8:00 p.m. at the Fire Station.

Adopted this 12<sup>th</sup> day of June 2003 by the Village of Eagle, Wisconsin.

  
Richard Spurrell, Village President

Attest:

  
Shirley K. Mealy, Village Clerk