

EAGLE ADVISORY COMMITTEE (SMART GROWTH)
Held Jointly with the Town & Village of Eagle Representatives

Tuesday, August 12, 2008

Co-Chairman John Davis (Town of Eagle Rep.) called the meeting to order the time being 6:00 PM.

Present: Village representative - Mike Rice, Town representative - John Davis and Dan West. Citizen members - Mike Bolan, Sandy Campbell, Alli Chase, Tom Day, Frank Nardine, John Mann, Sharon Royston, Diane Zak, and Planner Brian Pionke.

Not Present: Rob Brenan, Lisajo Eddy, Liz & Randy Erman, Bruce Gunderson, Dan Hoppe, Amy Kinosian, Dave Kopaw, Debbie Kopydlowski, Jackie Lewis, John & Kristen McEwing, Pam Meyer, Steve Muth, Karen Olsen, Greg Scheff, Jeff Steinbach, and Bonnie Vick.

Minutes: The following corrections were discussed: capitalize Mike Rice's last name, note that Tom Day and John Mann were excused for another meeting at 7:25 p.m., change the word "off" to "of" on page 2, paragraph 5, line 9, and delete the word "be" same page, paragraph 6, line 2. Motion by Tom Day, 2nd by Mike Rice to approve the minutes for the July 15, 2008 meeting as amended.

Discussion of Chapter 3 (Town) final draft. After a brief review there was committee consensus to forward this to the Town Plan Commission for review and possible revisions. The tentative Plan Commission date being September 2, 2008.

Discussion of Chapter 3 (Village) final draft. Mike Rice commented on review of the Agricultural Objectives and explained that they agreed to leave them in- as is. After a brief review there was committee consensus to forward this to the Village Plan Commission for review and possible revisions. The tentative Plan Commission date being August 26, 2008.

Discussion of Chapter 5 (Town) draft.

Revisions from the July 12th meeting were discussed. Because Jackie Lewis was absent she provided written suggestions for the Town's version of Chapter 5. Each of her comments was discussed. Under Strengths it was agreed to delete the number of firefighters, because it would be elaborated on later in the chapter. On page 2 it was agreed that the recycling program should be described as contract work, rather than as a Town run program. The population growth statement was deleted from the last Strength statement as being irrelevant. Under weaknesses bullet statements 1, 2, 5, and 7 were deleted completely, and 3, 4, 6, 8, and 9 were rewritten. Under Public Utilities the first paragraph was reorganized. The sections on Sanitary Sewerage Facilities and Sanitary Sewer Services were deleted completely. The sections on Water Supply facilities and Radium in the water were also deleted from the Town document. Staff was directed to review the rest of the chapter to get rid of any inappropriate language.

Discussion of Chapter 5 (Village) draft.

Revisions from the July 12th meeting were discussed. It was agreed that many of the changes discussed for the Town should be applied to the Village as well. Under Strengths bullet #2 it was again agreed to delete the reference to the number of firefighters. The population growth statement was deleted from the last Strength statement as being irrelevant. Under Weaknesses it was agreed to stress the lack of high density development in bullet #1, to delete bullet#3 as neither reference to Phantom Lake or Eagle Spring Lake affected the Village, and to substantially reduce bullet #4 concerning the global environment. The sections on Sanitary Sewerage Facilities and Sanitary Sewer Services were deleted completely. The first paragraph on Water Supply Facilities was rewritten and the second paragraph was deleted. There was much discussion on the proper way to word radium and lead concerns in the water supply, and the method of treatment being used. It was felt that by emphasizing it too strongly it could have a negative affect on the Village's future population growth. The problem is being adequately handled and monitored on an ongoing basis. There was some discussion on Solid Waste management, Landfills and Recycling.

The committee got as far as page 7 in each document, before time ran out.

It was agreed that staff would make all revisions discussed for Chapter 5 for both the Town and Village, and forward the corrected copies to all members for review and comment at the next meeting.

There being no further business, a motion was made and 2nd to adjourn at 8:20 PM.

Next Meeting: **Monday, September 15, 2008** at 6:00PM in the Village Hall

Submitted by:

Brian Pionke
Advisory Committee staff