

SPECIAL VILLAGE BOARD MEETING
HELD JOINTLY WITH THE TOWN OF EAGLE
APPROVED MINUTES – JULY 13, 2010

President Spurrell and Town Chairman Kwiatkowski called the meeting to order at 7:00 p.m. Open Meeting Law requirements were confirmed as being met. Roll was taken: (Village) Couch, Scheff, Royston, Spurrell – present; Block, Greenberg, Rice – excused. (Town) Davis, West, Malek, Rasmussen, Kwiatkowski – all present. All members joined in the Pledge of Allegiance.

There were no citizen comments.

Purchase of Front End Loader. Supervisor West had received a cost sheet regarding a 521 E Loader that the Town is interested in purchasing. The unit is a new 2009 with 235 hours. The net purchase price would be \$105,400 and they would receive \$6,500 for trade-in of their old one. The Town is definitely moving forward on the purchase and will obtain a loan either from the State or a local bank depending on which one has the better interest rate. If they apply through the State after September 1st, the first payment would not have to be made until 2012. The distributor also has agreed to a 6 month Rent-To-Own contract with a rental rate of \$4,000 per month, with conversion to sale at the end of the term. 100% of the rental payments would be applied to the purchase. If the Village would like to partner up with the Town on the purchase, an agreement would need to be drawn up. The Town will get the numbers together to determine the time of payment. No formal action was taken by either Board.

Eagle Disaster Relief Fund. President Spurrell indicated that a group of impartial individuals need to be appointed to a board of trustees who will oversee how, when, and to whom the monies in the Eagle Disaster Relief Fund will be disbursed. Applicants cannot have been affected by the tornado. They would also set the criterion for eligible recipients. Discussion followed regarding the setup of the board which will depend on the number of applications received. Consensus was to start with five, then go to three if need be. The pastors from the Methodist Church and St. Theresa's will be contacted to serve on the Board. The application will be drawn up and put on both the Town and Village websites, and will also be placed in the Mukwonago Chief. Deadline will be August 31st.

In terms of the criteria, it was determined to find out from other communities how they have handled this and obtain a model so that there is something to go by. Also discussed was who would review the criteria, all members of the Town and Village Board or a committee consisting of one person from each; Supervisor Davis and Trustee Couch volunteered. If they agree with the criteria, there is no need to bring it back; if they don't agree they will bring their concern to each Board.

Motion by Couch, seconded by Scheff to adjourn. All in favor. President Spurrell adjourned the Village meeting at 7:54 p.m.

Shirley Mealy
Clerk/Treasurer