



**TOWN BOARD MEETING**  
Wednesday, February 15, 2017

**7:00 P.M.**

Eagle Municipal Building  
820 E. Main Street, Eagle  
**NOTICE AND AGENDA**

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment - Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
5. Minutes-Consideration/possible action on 1-18-16 Town Board minutes
6. Clerk's Report
  - a. Accounts Receivable
  - b. Budget Report
7. Treasurer's Report
8. Claims- Discussion and possible action regarding payment of claims as presented
9. Recreation Department - Committee Report
  - a. Approval of Claims
  - b. Discussion and possible approval of a field rental agreement for the Town Park fields
10. Sheriff's Dept.- Report on Law Enforcement Activities
11. Library- Director's Report
12. Fire Department
  - a. Fire Commission Report
  - b. Fire Chief's Report
13. Election Inspector – Discussion and possible action regarding the approval of Janet Grotjan as Election Inspector, term to expire 12-31-17
14. MJJ & Associates – Discussion and possible action regarding their request for an forty-five (45) extension to provide the Town with their expert appraisal report
15. Report on Recent Village Board Meetings
16. Lake Management District- Report on Lake Management Activities
  - a. Status of Lake Patrol Boat
17. Garbage Pickup & Recycling Report
18. Roads- Update on Town Road Matters
19. Chairman's Report
20. Adjourn

Posted by: Lynn M. Pepper, Town Clerk, Town of Eagle

**NOTICE:** Please be advised that agenda items may be taken in an order other than that which appears here, and that the Town Board may choose to take action on any item listed on this agenda. It is possible that members of, and possibly a quorum of, other governmental bodies of the Town may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.