



TOWN BOARD MEETING

Wednesday, March 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 2-15-17 Town Board Meeting minutes and 2-20-17 Special Town Board Meeting 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. Sheriff's Dept.- Report on Law Enforcement Activities
10. Recreation Department - Committee Report
 - a. Approval of Claims
11. Library- Director's Report
12. Fire Department
 - a. Fire Commission Report
 - b. Fire Chief's Report
13. Property & Casualty Insurance Renewal – Discussion and possible action regarding action regarding the proposal in the amount of \$17,097. Cost last year was \$16,579.
14. Worker's Compensation Insurance Quote – Discussion and possible action regarding the quote from Horton Insurance in the amount of \$8,210. Cost last year was \$7,725.
15. CiviTek Consulting – Discussion and possible action regarding a seventh amendment to the contract date to the Professional Services Agreement between the Town of Eagle and CiviTek Consulting
16. Rupinski Extension Request – Discussion and possible action regarding the request for an extension on his semi-trailer
17. Suhm Extension Request – Discussion and possible action regarding their request for an extension on their non-compliance issues
18. WI Independent Assessing Officers Association – Discussion and possible action regarding joining the association
19. Operator's License– Discussion and possible action regarding the request of Alexander West for an Operator's License
20. Discussion and possible action regarding authorizing the clerk to publish/post a "Rezoning Codification FAQ's"
21. Report on Recent Village Board Meetings
22. Lake Management District- Report on Lake Management Activities
 - a. Status of Lake Patrol Boat
23. Garbage Pickup & Recycling Report
24. Roads- Update on Town Road Matters
25. Chairman's Report
26. 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.