



## **TOWN BOARD MEETING**

Eagle Municipal Building  
820 E Main St, Eagle WI 53119  
Wednesday, July 21, 2021  
**6:30 P.M.**

### **NOTICE AND AGENDA**

1. Call to Order, Pledge of Allegiance
  2. Roll Call
  3. Approval of Agenda
  4. Approval of Minutes: 06-16-21 Regular Town Board and 6-7 Special Town Board Meeting minutes
  5. Recreation Department/Introduction of new Recreation Director
  6. Public Comment  
*(Please be advised per Section 19.84(2) Wis. Stats., information will be received from the public. This public comment session shall last no longer than 15 minutes and individual presentations will be limited to agenda items only and are limited to three minutes per speaker, with extension per the Chief presiding officer's discretion. Be further advised that no action will be taken under public comments.)*
  7. Clerk/Treasurer's Report (*Discussion/Action*)
    - a. Accounts Receivable
    - b. Budget Report
    - c. Treasurer's Report
  8. Claims (*Discussion/Action*)
    - a. Town payment of claims, as presented
    - b. Recreation Department payment of claims, as presented
  9. Sheriff Report
  10. Library Report
  11. Fire Report (Commission & Chief)
  12. Lake Patrol Report
  13. Lake Management District Report
- Business for Discussion & Possible Action
14. Finance (*Discussion/Action*) –
    - a. State Trust Fund Loan for 2021 Budget
    - b. Tax Levy Referendum
    - c. Establish Ad-hoc ARPA Funds/Impact Fees Committee
    - d. Allocate approximately \$3,000 of ARPA funds to not-for-profits Eagle Cemetery Preservation Association for the Oak Grove Cemetery Signage Project
  15. Town Park (*Discussion/Action*) –
    - a. Park Pavilion Repairs
    - b. Park Pavilion Rentals – Fermented Malt Beverages approval
      - 08/14/2021 Graduation Party (Salyers)
      - 08/21/2021 Celebration of Life (DeFranco)
      - 08/22/2021 Family Reunion/Birthday (Arndt)

16. Department of Natural Resources (DNR) Chad Ziegler – Parking Issues at the DNR Boat Launch, Wambold Road, Eagle Springs Pub, and CTH E (*Discussion/Action*)
17. Fire Department Consolidation
18. Consideration of request by Private Road Master Tom Day: Private Roads – Supervisor Schneider's Report (*Discussion/Action*)
19. Ordinance requiring new businesses to submit site plans/plans of operations (*Discussion/Action*)
20. Shanklin/Brookwood Inn Signage Non-Compliance (*Discussion/Action*)
21. Resolution establishing a process and related requirements for amending the Comprehensive Plan (*Discussion/Action*)
22. Proposed revisions to the Town's zoning regulations (Chapter 500) Plan Commission's recommendation to the Town Board to approve with minor modifications, with Town Attorney John Macy and Town Planner Tim Schwecke (*Discussion/Action*) –
23. Cemetery Funding (*Discussion/Action*)
24. Other Committee & Liaison Reports
  - a. Recreation Department (*Supervisor Schneider*)
  - b. Village Board (*Supervisor Mommaerts*)
  - c. County Board Supervisor (*Supervisor Mommaerts*)
  - d. Garbage Pickup & Recycling (*Supervisor Suhm*)
  - e. Town Roads/Hwy. Commissioner (*Supervisor West*)
  - f. Chairman Report
25. 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 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.