

VILLAGE OF NORTH PRAIRIE, TOWN OF EAGLE AND VILLAGE OF EAGLE
SPECIAL JOINT BOARD MEETING

Monday, August 26, 2019
7:00 p.m.

Eagle Municipal Building
820 E. Main Street

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Citizen Comments/Concerns: Please be advised per WI State Statute §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. Presentation of preliminary information related to a possible consolidated Fire District between the Village of Eagle, Town of Eagle and Village of North Prairie
6. Discussion/Action regarding continuing with planning for a consolidated Fire District between the Village of Eagle, Town of Eagle, and Village of North Prairie
 - a. Discussion/Action to form an ad hoc committee
 - b. Discussion/Action to retain an attorney
 - c. Discussion/ Action regarding payment of bills incurred during the investigation of the consolidation
7. Discussion/Action regarding waiving compensation for this specific meeting for Village of North Prairie Board members.
8. Adjournment

Posted _____, 2019 by _____