# MINUTES

# OCTOBER 20, 2016

A regular meeting of the Town Board was held on October 20, 2016 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call**. Those present and answering roll call: Trustees; Heid, Daniels, Rohn, Winter and Mayor Ross. Attorney Rocklin was also present. Trustee Moos appeared later in the meeting. Absent: Trustee Isbell.

**Item 2** - **Review of the Minutes of the September 15th meeting.** TrusteeHeid moved to approve the September 15th minutes as written, seconded by Trustee Daniels. Motion carried 5-0.

**Item 3 – Ordinance No. 580 Re: Repealing Begging Section, first reading.** Concluding the reading of the ordinance Trustee Winter moved to accept as written Ordinance No. 580: Repealing Eaton Municipal Code §10-4-1(b) (1) Loitering for the purpose of begging, seconded by Trustee Rohn. Motion carried 5-0.

**Item 4 – Aspen Meadows – Second Filing: Resolution 2016-09 regarding final plat and Developers Agreement.** Gary said the resolution is formalizing the approval made at the August meeting. The development agreement is similar to the First Filing with the exception of the detention pond. Developer shall complete the final construction of the detention pond and install drainage pans prior to issuance of any building permit of the final phase of The Homes at Aspen Meadows, meaning it will be done between phase 3 and 4. Concluding discussion Trustee Heid moved to approve Resolution 2016-09, seconded by Trustee Daniels. Motion carried 5-0. Trustee Winter moved to approve the Planned Unit Development Agreement for The Homes at Aspen Meadows, Phase II, seconded by Trustee Rohn. Motion carried 5-0.

**Item 5 – New Liquor license request – The Sugar House Restaurant, 226 Oak Avenue.** The Board received a request from Tony Pera, owner of the Sugar House Restaurant, for a Beer and Wine license. Mr. Pera said he is currently going to be open for dinner on Friday and Saturday nights and may include Thursday nights during the winter months. Before approval or denial the board needs to consider the reasonable requirements of the neighborhood and the desires of the adult inhabitants. The applicant needs to conduct a petition survey with the boundaries designated by the board. Clerk Bagley reported all paperwork submitted appears to be in order. Concluding discussion, Trustee Heid moved to set the survey boundaries for the petition survey for Second Street to Fifth Street and Cheyenne Avenue to Highway 85, seconded by Trustee Daniels. Motion carried 6-0. The public hearing is scheduled for November 17th at 7:00 p.m. at which time the board will review the survey results and hear any comments from the public.

Gary added an item to the agenda regarding the detention pond in the Eaton Industrial Park which has been under discussion the past few months. There is finally a contract and Gary would like the boards’ approval. The contract includes the purchase of 4.23 acres rather than the original proposed 6 acres for $92,157.50. Attorney Rocklin has reviewed the contract and finds everything to be in order. Concluding discussion Trustee Moos moved to approve the contract, seconded by Trustee Daniels. Motion carried 6-0.

**Item 6 –** **Citizen comments/questions. None.**

**Item 7 – Reports.**

* Chief Mueller provided an update of activities in the police department.
* Attorney Rocklin reported an update on the library litigation.
* Gary announced it’s time to schedule for the budget work session. Concluding discussion of schedules the budget work session is set for November 2nd at 6:30 p.m. and the public hearing on the budget will be on November 17th.

- The Town Square has been seeded and Gary provided an update on The Town Square project financially. Once benches and a cover for the gas fire pit arrive it was suggested that a policy be established regarding rental of the facility.

- Mike Ketterling, town engineer has completed the survey for the drainage on Cheyenne Avenue and will continue with engineering plans to be possibly completed by December 2016.

- Overlay project on East Collins proposed to begin in the spring of 2017.

* Mayor Ross provided an MPO update. Mayor Ross also reported Trustee Isbell has had a baby girl and he issued a proclamation in her honor for October 19, 2016.

 **Item 8 - Adjourn.** As there was no further business the meeting was adjourned at 7:55 p.m.

 Erika C. Bagley, Town Clerk