

VILLAGE OF EAGLE

December 16, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on December 16, 2024 with Todd, Hochstein, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Motion by Todd, second by Hochstein, to approve CPR certification for Eagle Fire & Rescue at the cost of \$30.00 per member for a total cost of \$750.00. Voting: Ayes – 5. Motion carried.

Open Forum – Meier said he would like to remind the public that the Village Clerk is instructed by the Village Board, whom is the final decision makers. Surman said one of the things he campaigned on was that he was not running for the Village Board for the money; therefore, he would like to waive his pay for the December 3, 2024 meeting. Dobbins said he continues to make progress with the monument sign LED displays.

Motion by Meier, second by Hochstein, to approve the following slate of appointments: Planning Commission – Terry Caddy and Ashley Moyer; Board of Adjustment – Paco Rodriguez, Tammy Moyer and Amber Doser; Board of Appeals – Jerrod Kurtenbach and Josh Crook; and Park & Recreation Commission – Elizabeth Umshler, Amber Doser and Derek Wiedenfeld. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to accept the resignation of Mike Graham from his position as Public Works III with the Village of Eagle. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to accept the Wastewater Consulting Services Agreement between the Village of Eagle and Curtis Klabenes. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:45 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson