

VILLAGE OF EAGLE

July 18, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on July 18, 2022 with Surman, Meier, Weyers and Caylor present. Todd was absent. 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 Surman 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 Caylor, second by Meier, to approve the Eagle Fire & Rescue Pool Party on August 6, 2022. Voting: Ayes – 4. Motion carried.

Open Forum – James Dobbins (745 G St.) said he has heard from a friend that resides in Alvo that the interlocal agreement with Cass County Emergency Management Agency (CEEMA) for rescue services in that community was overturned and asked if that affects the Eagle Rescue Department. Luke Renken (Fire Captain) said there is a lot of misinformation going around, but ultimately, the Alvo Village Board is trying to get rid of CEEMA; this situation does not affect the Eagle Rescue Department. Weyers said CEEMA does not have an interlocal agreement with anybody; since CEEMA provides a non-transport ALS rescue service, they require a basic agreement, or letter, from each EMS provider in Cass County that they service to transport patients that CEEMA treats.

Motion by Meier, second by Weyers, to set August 14, 2022 as the closing date for the swimming pool for the 2022 season. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to go into executive session at 7:44 p.m. to discuss Bryce Belt's six-month employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:12 p.m. after discussing Bryce Belt's six-month employee evaluation.

Motion by Weyers, second by Caylor, to increase Bryce Belt's wage to \$18.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:13 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson