

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JULY 5, 2023
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Updates on Pickleball at Eagle Municipal Park.
5. Discuss/possible action: Updates on Frisbee Golf proposal at Eagle Municipal Park.
6. Discuss/possible action: Resolution 2023-04 – Conveyance of personal property (former parks and playground equipment) by method of sealed bids.
7. Discuss/possible action: Approve reimbursement to Scott Lonergan, Aaron Hofeling and Cory Lawhon for the successful completion of their EMT courses in the total amount of \$3,300.00.
8. Discuss/possible action: Approve Eagle Fire & Rescue Pool Party on July 22, 2023.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. Report from Clerk/Treasurer.
13. Discuss/possible action: Property located at 415 South 5th Street.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.

RESOLUTION NO. 2023-04

WHEREAS, the Village of Eagle, Cass County, Nebraska, is the owner of the following described items of personal property, to wit:

Merry-go-round
Teeter totter set
Swimming pool diving board
Spinning planet display
Bench seats

and,

WHEREAS, the Village of Eagle does not have a present need to retain ownership of said above described items of personal property, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, has determined that the fair market value of each respective item of the above described personal property is not greater than \$5,000.00,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. The Village will accept sealed bids for each item of personal property until 9:00 a.m. on August 7, 2023, submitted to the Village Clerk, 747 South 2nd Street P.O. Box 130, Eagle, Nebraska 68347.

2. Each item shall be offered and sold “as is” to the highest bidder upon the terms contained below.

2. That the terms of said sale shall be 100% percent paid in cash, certified funds or check payable to the Village of Eagle. The minimum bid for each item of personal property shall be \$1.00. If such payment is not made at the time required or no bids are made upon the property, the Village may retain the property or dispose of the property as it deems fit.

3. Delivery of the respective items of personal property to the successful bidder shall be presented upon the Village Clerk’s receipt of cash or certified funds from the bidder. The property shall be removed by the buyer from the location of sale no later than 5 business days after the sale. If it remains, it shall be subject to impoundment and storage charges of \$20 per day.

BE IT FURTHER RESOLVED that the Clerk of the Village of Eagle, Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale in three prominent places within the Village of Eagle, Nebraska, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution.

PASSED AND APPROVED this _____ day of July, 2023.

VILLAGE OF EAGLE, NEBRASKA

By: _____
Terri Todd, Its Chairman

ATTEST:

Nick Nystrom, Its Clerk

(SEAL)

Boys Town EMS Training Agency Blended Learning EMT Course

Start Date: January 10th, 2022 – April 18th 2022

**Time: Online Class meets every Thursday
In person meets every Sunday**

**Where: Elmwood Fire Station 601 N 4th Street
Elmwood, NE 68349**

Cost: \$1,100.00

The cost of the book is not included and must be obtained **PRIOR** to the start of class.



Scan the Code Above to Register for more information!

Required

**Emergency Care 13 Edition
ISBN #978-0134024554
The workbook is optional.**



Prerequisites- CPR (Healthcare Provider) PRIOR to start of Class

Any questions/to register please contact:

Jacob Blunt

402-802-0078

rescueblunt@gmail.com

Boys Town EMS Training Agency

VILLAGE OF EAGLE

June 20, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on June 20, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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.

Open Forum – John Surman cautioned the Village Board to watch its expenditures based on what was budgeted; budget amendments, capital outlay requirements and the risk of employee wage freezes were discussed. Terry Caddy discussed plans for the old playground equipment, the Frontier Cooperative property northeast of the pool, the old fire truck sitting outside the fire station and a dead tree north of 1st & F Street. Marcus Hochstein discussed the future need for an ADA-compliant lift for the pool. Makinsey Lonergan recommended new lifeguard backboards and straps for the pool.

Motion by Hochstein, second by Meier, to approve Kingdom Construction's proposal to purchase and install a check-stop valve at the Eagle Pool in the amount of \$1,500.00 at the discretion of the Eagle Maintenance Supervisor. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Todd, to approve the Special Designated License Application for McIntosh Ventures located at 540 S. 4th Street for June 24, 2023 from 10:00 a.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the closure of F Street between David Lane and Parkview Avenue on July 3, 2023 from 7:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2023 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2023-05 entitled:

ORDINANCE NO. 2023-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO VACATE A DEDICATED STREET, SAID DEDICATED STREET TO BE VACATED DESCRIBED AS FOLLOWS: THAT PART

OF SECOND STREET NORTH OF D STREET AND EAST AND SOUTH OF TAX LOT 10, ABUTTING BLOCKS 16 AND LOT 16 OUTLOTS, ORIGINAL TOWN LOCATED IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE SIXTH P.M., EAGLE, CASS COUNTY NEBRASKA, MORE PARTICULARLY DESCRIBED HEREIN; TO PROVIDE THAT THE BOARD OF TRUSTEES, CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, SHALL BE AUTHORIZED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION HEREOF FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL NOT BECOME A PART OF THE EAGLE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Hochstein, second by Caylor, to accept the first reading of Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to adopt Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:35 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

June 20, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on June 20, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 9 rescue calls, 4 fire calls and 2 car accidents since the May 15, 2023 board meeting. Three lifeguards successfully obtained their CPR certifications through the department.

Open Forum – John Surman cautioned the Village Board to watch its expenditures based on what was budgeted; budget amendments, capital outlay requirements and the risk of employee wage freezes were discussed. Terry Caddy discussed plans for the old playground equipment, the Frontier Cooperative property northeast of the pool, the old fire truck sitting outside the fire station and a dead tree north of 1st & F Street. Marcus Hochstein discussed the future need for an ADA-compliant lift for the pool. Makinsey Lonergan recommended new lifeguard backboards and straps for the pool.

Discussion: Extension of municipal water service to the proposed Eagles Landing subdivision – Joe Flaxbeard (Lamp Rynearson) was present on behalf of the developer of the proposed Eagles Landing subdivision. The Village Engineer provided cost estimates to provide municipal water to the subdivision. The estimate to extend an 8" water main from 5th & A Street to the proposed subdivision, which would include a looped connection on the west side of Eagle, is \$965,300. Additionally, if the proposed subdivision wishes to allow lawn irrigation, a booster station will be required. The estimated cost for a booster station is \$471,000. Flaxbeard said it was originally the developer's intent to have private wells on each of the 18 proposed acreage lots; however, the two test wells that were dug were not fruitful. A second well driller will attempt to locate water in the meantime to give a second opinion. Flaxbeard discussed the two estimates received from the Village Engineer; it is his understanding that the developer is not interested in allowing lawn irrigation inside the subdivision in order to avoid the construction of a booster station. Flaxbeard said the development cannot afford the entire cost of running municipal water to the proposed subdivision; instead, the development team would be interested in a cost-share scenario with the Village of Eagle and possibly a reimbursement scenario if new developments come online and utilize the new water main. The possibility of modifying the preliminary plat from 3-acre lots to 1.5-2-acre lots was discussed as an option if municipal water can be obtained. Further discussion was held on lawn irrigation by Caddy and Hochstein. Flaxbeard said underground automatic sprinklers could be disallowed per the subdivision's covenants in order to limit an abundance of water usage. Caddy provided the Village Board with a list of items to consider while entertaining options to provide municipal water to Eagles

Landing; the list included items such as infrastructure ownership, fire hydrants, easements, etc. Flaxbeard was directed to coordinate with the development team to draft a proposal for providing municipal water to the proposed Eagles Landing subdivision. This topic will be addressed again at a future board meeting.

Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park – Todd said Tennis Courts Unlimited submitted an estimate of \$550.00 to paint one set of Pickleball lines on the existing tennis court. The Village staff believes the existing concrete pad on the west side of the park would be sufficient to use for Pickleball and would not take away from those wishing to play tennis. Todd said if the concrete pad on the west side of the park needs any repairs, the cost to do so could be included in next year's budget. Harold Dynneson was present and introduced himself as a tennis instructor that provides lessons at the park. Dynneson said he is opposed to modifying the tennis court with additional lines for Pickleball due to the confusion it presents tennis players; he would prefer a separate location whether that is on the west side of the park or at another location (park basketball court, school, etc.). The Eagle Parks & Recreation Commission will discuss options for Pickleball at its next meeting on June 26, 2023 and report back to the Village Board. No action taken.

Discuss/possible action: Consider options for the purchase of a check-stop valve for the Eagle Pool – Hochstein said he spoke with Kingdom Construction who is willing to purchase and install the check-stop valve at a cost of \$1,500.00. The alternative would be to purchase the valve independently for \$975.00 and have the maintenance staff install it themselves.

Motion by Hochstein, second by Meier, to approve Kingdom Construction's proposal to purchase and install a check-stop valve at the Eagle Pool in the amount of \$1,500.00 at the discretion of the Eagle Maintenance Supervisor. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Todd, to approve the Special Designated License Application for McIntosh Ventures located at 540 S. 4th Street for June 24, 2023 from 10:00 a.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

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Motion by Todd, second by Hochstein, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2023 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2023-05 entitled:

ORDINANCE NO. 2023-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO VACATE A DEDICATED STREET, SAID DEDICATED STREET TO BE VACATED DESCRIBED AS FOLLOWS: THAT PART OF SECOND STREET NORTH OF D STREET AND EAST AND SOUTH OF TAX LOT 10, ABUTTING BLOCKS 16 AND LOT 16 OUTLOTS, ORIGINAL TOWN LOCATED IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE SIXTH P.M., EAGLE, CASS COUNTY NEBRASKA, MORE PARTICULARLY DESCRIBED HEREIN; TO PROVIDE THAT THE BOARD OF TRUSTEES, CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, SHALL BE AUTHORIZED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION HEREOF FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL NOT BECOME A PART OF THE EAGLE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

WHEREAS, it has been determined by Board of Trustees of the Village of Eagle, Nebraska, that it is expedient for the public good or in the best interest of the Village of Eagle, Nebraska, that the hereinafter described dedicated street be vacated, to wit:

All of that part of Second Street abutting Block 16, Original Town and Outlots Lot 16, north of D Street and South of Tax Lot 10, located in the North Half of the Southeast Quarter of Section 20, Township 10 North, Range 9 East of the Sixth P.M., Eagle, Cass County, Nebraska, as shown on Exhibit A attached hereto.

WHEREAS, the street has not been utilized as a street, if ever, and the amount of special damages that the abutting property owners are entitled to receive, is deemed to be none, and;

WHEREAS, the Village maintains utilities within the Right of Way and the Village will retain a Utility Easement, 30-foot in width (15 feet on either side of the sewer line currently located therein) and Village reserves the right of ingress and egress over, across, and under the Easement area for the purpose of surveying, constructing, reconstructing, locating, relocating, altering, inspecting, repairing, replacing, adding to, maintaining and operating at any time, utilities including but not limited to electrical, water, sewer, gas, or telecommunications equipment, with appurtenances and

accessories thereto, and for its successors, assigns, and its franchisees and their respective successors and assigns. Such ingress and egress shall be exercised in a reasonable manner. Said reservation shall also provide that at no time will any buildings, structures, fences, landscaping, trees or shrubs be placed, permitted or maintained by the property owner which shall impede the uses for which this reservation is made nor shall other property be erected, constructed, used or placed on or below the surface of the Easement nor will any soil be removed from the surface of the Easement that would infringe upon the integrity of the purpose of the utilities, with appurtenances and accessories thereto, located therein. In the event a structure or obstruction impedes in the easement area, the Village shall not be responsible for any damages incurred by the property owner as a result of the reservation set forth above.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Ordinance as fully as if set out at length herein.

Section 2. That the following dedicated street shall be vacated, to wit:

All of that part of Second Street abutting Block 16, Original Town and Outlots Lot 16, north of D Street and South and East of Tax Lot 10, located in the North Half of the Southeast Quarter of Section 20, Township 10 North, Range 9 East of the Sixth P.M., Eagle, Cass County, Nebraska.

As shown on the Exhibit A attached hereto and incorporated herein.

Section 3. That the aforementioned vacated street shall revert to the owners of the property abutting said vacant street, to wit:

East Half – the West 88' of fractional Lot 16 in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska;
West Half – E 85' Lot 1 and $\frac{1}{2}$ Vacated Street in Block 16 Original Town, Eagle, Cass County, Nebraska;
West Half – OUTLOTS W TR TL10 N1/2 SE1/4 Section 20, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Section 4. That the Clerk of the Village of Eagle, Nebraska, be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds within thirty (30) days after the effective date of this Ordinance.

Section 5. That the Board of Trustees of the Village of Eagle, Nebraska, its Clerk, and any other department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 6. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other

portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

Section 7. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 8. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval in pamphlet form, and shall be effective the 15th day from and after its passage, approval, and publication as provided herein.

Section 9. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

Motion by Hochstein, second by Caylor, to accept the first reading of Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to adopt Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Drainage concerns at the southwest corner of 4th & C Street – Dobbins said he spoke with the adjacent property owner who said he is still working on some final grading to keep the water flowing better through the ditch instead of on the street. Hochstein said when the Village Board originally approved the request to omit culverts at this property the property owner said the driveways would have adequate swales to help with the flow of water. Meier agreed and said the Street Committee was very clear the driveways needed to have adequate swales. Dobbins said the property owner is also considering the installation of a French drain to help with the flow of water. Hochstein said he is not as worried about rain water encroaching on the street as he is about ice accumulation in the winter; this could create a dangerous intersection for travelers. The Village Board generally agreed to monitor the conditions and document findings for further discussion and consideration at a later date. No action taken.

Report on Streets and Maintenance – Caddy said the Hartland Estates lift station generator has been set and is awaiting connection to natural gas. The remaining playground equipment (swing sets, monkey bars, etc.) have been re-installed at the park. The remaining rubber mulch was installed under the playground equipment on the east side of the park. A new 12" culvert was installed north of 2nd & F Street. Meier said the radiator on the generator at the fire station is leaking and needs to be inspected. John Surman discussed unlicensed off-road vehicles and the need for law enforcement to properly enforce the ordinance. Hochstein said this concern has been reiterated several times to law enforcement but it doesn't appear much has changed. Meier said the Cass County Sheriff plans to attend the next board meeting (July 5, 2023) so this will be a good opportunity to pass along the issue again. Surman said there are also issues with

trailers parking on the street and vehicles parked in driveways that are blocking sidewalks.

Report on Wells and Sewer – Caddy said the water tower’s interior was cleaned and is now back online. A water service leak was repaired during the demolition project for Frontier Cooperative north of 5th & D Street.

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

Report from Committees and Boards – Caylor said the AED for the pool has still not arrived due to backorder; this purchase may need to be made through a different vendor. The Eagle Parks & Recreation Commission will meet at 6:00 p.m. and the Eagle Planning Commission will meet at 7:00 p.m. on June 26, 2023. Surman said last year wages were approximately \$1,000 per week at the pool and asked how that compares to this season. Nystrom said he does not have the precise numbers in front of him tonight but it is significantly higher this year due in part to the minimum wage increasing \$1.50 per hour. The Board of Health plans to have a meeting next month to inspect nuisance conditions around the community. Nystrom said he has been asked to draft a resolution to install additional “Weight Limit” signs where semi-trucks have been witnessed traveling frequently; the signs are necessary for proper law enforcement. The recycling event with Keep Cass County Beautiful on June 10, 2023 resulted in 2,371 pounds of electronics and 300 pounds of glass being recycled.

The meeting was adjourned at 8:35 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on June 20, 2023 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

Terri Todd
Chairperson