

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 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

PUBLIC HEARING for the purpose of hearing testimony concerning the adoption of an updated Zoning Ordinance and amended Zoning Map for the Village of Eagle, Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: First reading of Ordinance 2023-06 – Adoption of an updated Zoning Ordinance and amended Zoning Map for the Village of Eagle, Cass County, Nebraska.
2. Report from Law Enforcement.
3. Report from Building & Zoning Administrator.
4. Open Forum.
5. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
6. Discuss/possible action: Approve claims.
7. Discuss/possible action: Employee Christmas bonuses.
8. Election of Chairperson and Chairperson Pro Tempore.
9. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
10. Designate and approve method of reasonable advanced publication notice.
11. Allow emergency vehicles to leave the corporate limits.
12. Discuss/possible action: Consider options for the purchase of a maintenance department vehicle.
13. Discuss/possible action: Consider proposals from Kidwell for additional Verkada security cameras to be installed at various municipal locations.
14. Discuss/possible action: Approval of Retainer Agreement with the Law Firm of Napoli Shkolnik PLLC as the same relates to expenses that may incur in the future for testing, treatment and remediation of PFAS contamination.

15. Report from Attorney.

16. Report from Clerk/Treasurer.

17. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

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.