

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JANUARY 17, 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 Fire & Rescue.
2. Discuss/possible action: Approve purchase of suction unit, multi-gas detector and cut-off saw kit for Fire & Rescue in an amount not to exceed \$3,450.00.
3. Discuss/possible action: Approve Derek Wiedenfeld as a member of the Eagle Park & Recreation Commission.
4. Discuss/possible action: Approve the 2023 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$2,000.
5. Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful.
6. Open Forum.
7. Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2023 Midwinter Conference on February 27-28, 2023 in Lincoln.
8. Discuss/possible action: Consider options for 2023 Street Mill & Overlay projects.
9. Discuss/possible action: Approve Bryce Belt attending a Grade IV Water Operator Training Course in Beatrice on May 23-25, 2023 at a cost of \$260.00.
10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Acknowledge Polly Frye's notice of intent to retire as Village of Eagle Deputy Clerk effective April 1, 2023.
15. Discuss/possible action: Updates on the available Full-time Maintenance position.
16. Discuss/possible action: Annual employee evaluation for Bryce Belt.

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.