

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JANUARY 2, 2024
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: Approve Cass County Economic Development Council Community Funding Agreement.
5. Discuss/possible action: Consider request from Cass County Economic Development Council to provide funding for the 2024 Cass County Housing Study.
6. Discuss/possible action: Final reading of Ordinance 2023-06 – Adoption of an updated Zoning Ordinance and amended Zoning Map for the Village of Eagle, Cass County, Nebraska.
7. Discuss/possible action: Approve estimate from Nebraska Generator Service to install an external programmable exercise clock on the generator at Fire & Rescue in the amount of \$1,161.52.
8. Discuss/possible action: Appointment of Board of Directors to the Eagle Facilities & Grounds Association (EFGA).
9. Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2024 Midwinter Conference on February 26-27, 2024 in Lincoln.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Discuss/possible action: Approve claims.
12. Report from Attorney.
13. Report from Clerk/Treasurer.

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.