

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JANUARY 3, 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: Approve estimate from Custom LED Lighting for dedicated security camera system monitors in the amount of \$400.00 each.
5. Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2023 Midwinter Conference on February 27-28, 2023 in Lincoln.
6. Discuss/possible action: Appointment of Board of Directors to the Eagle Facilities & Grounds Association (EFGA).
7. Discuss/possible action: Approve transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association (EFGA).
8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
9. Discuss/possible action: Approve claims.
10. Report from Attorney.
11. Report from Clerk/Treasurer.
12. Discuss/possible action: Hiring for the Full-time Maintenance Personnel position.

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.