

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
NOVEMBER 20, 2023  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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. Open Forum.
3. Discuss/possible action: Resolution 2023-08 – Signing of the Year-End Certification of City Street Superintendent 2023.
4. Discuss/possible action: Consider participation in MAPA's Community Needs Assessment Survey.
5. Discuss/possible action: Approve the 2024 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000.
6. Discuss/possible action: Consider estimate from Nebraska Generator Service for bi-annual preventative maintenance service on four municipal generators in the amount of \$3,182.22.
7. Discussion: Consider options for the purchase of a new maintenance department vehicle.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Report from Committees and Boards.

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