

VILLAGE OF EAGLE

February 22, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on February 22, 2022 with Surman, Meier, Moore, Weyers and Caylor present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Motion by Meier, second by Moore, to accept the resignation of Michael McKibben from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve Austyn Beck as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve Morgan Lutz as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve Luke Bergmeier as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – Surman announced that he will not be seeking another term of office on the Eagle Board of Trustees and he will finish his duties in December 2022. Surman encouraged members of the Village Board to visit the clerk's office to update their Municipal Code books.

Motion by Caylor, second by Weyers, to approve a Special Designated License Application for McIntosh Ventures located at 540 S. 4th Street on June 25, 2022 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve the Supplemental Agreement with Snyder & Associates for the 2022 Roadway Rehabilitation projects at a cost not to exceed \$10,000. Voting: Ayes – Meier, Caylor, Weyers, Surman. Nays – Moore. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of fifty (50) Telespar sign posts and bases from J & A Traffic Products in the amount of \$2,701.33. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to hire Brooklynn Kreikemeier as Pool Manager and KiLee Newell, Madison Dutton and Chase Johnson as Assistant Pool Managers for the 2022 pool season. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:08 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson