## VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA DECEMBER 6, 2022 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 Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- 4. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 5. Discuss/possible action: Approve claims.
- 6. Discuss/possible action: Employee Christmas bonuses.
  - "Retiring Board adjourns Sine Die"
- 7. Swearing in Marcus Hochstein and James Dobbins as members of the Village of Eagle Board of Trustees.
- 8. Election of Chairperson and Chairperson Pro Tempore.
- 9. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
- 10. Designate and approve method of reasonable advanced publication notice.
- 11. Allowing emergency vehicles to leave the corporate limits.
- 12. Discuss/possible action: Resolution 2022-08 Honoring John Surman for his years of service to the Village of Eagle.
- 13. Discuss/possible action: Approve the purchase of a backflow prevention device for fire hydrants from Lincoln Winwater Company in the amount of \$1,000.
- 14. Report from Attorney.
- 15. Report from Clerk/Treasurer.
- 16. Discuss/possible action: Updates on the available Full-time Maintenance position.

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.