VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA FEBRUARY 21, 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 Fire & Rescue.
- 2. Discuss/possible action: Approve the 2023 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$2,000.
- 3. Discussion: Windstream's proposal to submit an application to the Nebraska Public Service Commission's Capital Projects Fund Program to expand fiber broadband service in Eagle.
- 4. Open Forum.
- 5. Discuss/possible action: Approve the donation of individual pool passes to Eagle Vision for the annual Easter Egg Hunt on April 1, 2023.
- 6. Discuss/possible action: Approve Eagle Vision's request for an outdoor movie event at the Eagle Municipal Park on May 5, 2023.
- 7. Discuss/possible action: Approve the following requests by Eagle Vision for Eagle Days on June 24, 2023:
 - a. Street closings, barricades, no parking signs and parade route.
 - b. Street dance and associated closures.
 - c. Waiver of vendor fees.
 - d. Fireworks display at the Eagle Community Park.
 - e. Location of car show.
 - f. Free admittance to the Eagle Pool.
- 8. Discuss/possible action: Approve Culvert Agreement between Susana Frias and the Village of Eagle at 435 B Street.
- 9. Discuss/possible action: Update on community recycling program.
- 10. Report on Streets and Maintenance.
- 11. Report on Wells and Sewer.
- 12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 13. Report from Committees and Boards.
- 14. Discuss/possible action: Hiring of a Seasonal Maintenance employee.

15. Discuss/possible action: Hiring for the Deputy Clerk Treasurer 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.