VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA SEPTEMBER 19, 2022 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

The regular board meeting of the Village of Eagle will commence immediately upon adjournment of the preceding budget hearing, which will begin at 7:10 p.m. on September 19, 2022, and continue until all attendee testimony has concluded.

PUBLIC HEARING at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Open Public Hearing Public Comment Close Public Hearing

PUBLIC HEARING at 7:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2022-2023 Budget.

Open Public Hearing Public Comment Close Public Hearing

- 1. Discuss/possible action: Resolution 2022-06 Setting the 2022-2023 Property Tax Request.
- 2. Discuss/possible action: Approve 1% increase in Restricted Funds.
- 3. Discuss/possible action: Approval of the 2022-2023 Budget.
- 4. Report from Fire & Rescue.
- 5. Discuss/possible action: Approve Stryker Medical's five-year onsite preventive maintenance inspection and repairs agreement on the Unit 10 power cot system in the amount of \$15,494.50.
- 6. Open Forum.
- 7. Discuss/possible action: Drainage concerns at 500 South 2nd Street.
- 8. Discuss/possible action: Updates on Frisbee Golf proposal at Eagle Municipal Park.
- Discuss/possible action: Consider options for the future of the former Truck Fill Building located at 3rd & D Street.

- 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: Annual employee evaluation for Terry Caddy.

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.