

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 6, 2026
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 Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Public Comment.
4. Discuss/possible action: Updates on the new Fire & Rescue Facility.
5. Discuss/possible action: Approve Eagle Vision's Special Event Permit Application, waiver of associated fees, and closure of 4th Street between D and E Streets on October 25, 2026 from 12:00 p.m. to 7:00 p.m. for a Trunk or Treat event.
6. Discuss/possible action: First reading of Ordinance 2026-06 – Approval of zoning change from AG (Agricultural) to HC (Highway Commercial) and RU (Residential Urban) for the Eagle Point Subdivision located in the NE¼ of Section 29, Township 10, Range 9 East of the 6th P.M., Cass County, Nebraska.
7. Discuss/possible action: First reading of Ordinance 2026-07 – Adopting the 2018 International Building Code; International Existing Building Code; International Fuel Gas Code; International Mechanical Code; International Plumbing Code; International Property Maintenance Code; International Private Sewage Disposal Code; and International Residential Code.
8. Discuss/possible action: Consider proposal(s) for contracted snow removal services during the 2026-2027 winter season.
9. Discuss/possible action: Consider options for the purchase of a utility-type vehicle (UTV).
10. Discuss/possible action: Approve Riverstone Bank as the Village of Eagle depository.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Discuss/possible action: Approve claims.
13. Report from Attorney.
14. Report from Clerk/Treasurer.

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.

ORDINANCE NO. 2026-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: EAGLE POINT, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10, RANGE 9 EAST OF THE 6TH P.M. CASS COUNTY, NEBRASKA, SPECIFICALLY LOTS 261 – 266 AND OUTLOT A, FROM AG (AGRICULTURAL) TO HC (HIGHWAY COMMERCIAL); AND SPECIFICALLY LOTS 1 - 260 AND OUTLOTS B, C, D, E, F, G & H FROM AG (AGRICULTURAL) TO R-2 (RESIDENTIAL URBAN); TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN.

WHEREAS, MDC PMGB, LLC, a Nebraska Limited Liability Company is the owner of the parcel located in the following described real property: EAGLE POINT, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10, RANGE 9 EAST OF THE 6TH P.M., Cass County, Nebraska, more specifically described as THE SUBDIVISION TO BE KNOWN AS EAGLE POINT, LOTS 1 THROUGH 266, INCLUSIVE, AND OUTLOTS A THROUGH H, INCLUSIVE, BEING A PLATTING OF PART OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER AND ASSUMING THE EAST LINE OF SAID NORTHEAST QUARTER TO BEAR NORTH 01°05'35" WEST (BEARINGS REFERENCED TO THE CASS COUNTY LOW DISTORTION PROJECTION); THENCE SOUTH 89°50'23" WEST FOR 1310.09 FEET ON THE SOUTH LINE OF SAID NORTHEAST QUARTER TO THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 29, THIS BEING THE TRUE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°50'23" WEST FOR 1310.09 FEET ON SAID SOUTH LINE TO THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTH 00°35'09" WEST FOR 2577.22 FEET ON THE WEST LINE OF SAID NORTHEAST QUARTER TO A POINT ON THE SOUTH LINE OF U.S. HIGHWAY 34 AS PREVIOUSLY CONVEYED BY CONDEMNATION RECORDED IN MISCELLANEOUS RECORD 9, PAGE 84, IN THE CASS COUNTY REGISTER OF DEEDS OFFICE; THENCE NORTH 89°44'06" EAST FOR 1394.37 FEET ON SAID SOUTH LINE TO THE NORTHWEST CORNER OF EAGLE EYRIE ADDITION, A SUBDIVISION, AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA; THENCE SOUTH 00°22'22" EAST FOR 303.07 FEET TO THE SOUTHWEST CORNER OF SAID EAGLE EYRIE ADDITION; THENCE NORTH 89°42'44" EAST FOR 246.18 FEET TO THE SOUTHEAST CORNER OF SAID EAGLE EYRIE ADDITION; THENCE SOUTH 00°24'49" EAST FOR 66.00 FEET; THENCE SOUTH 89°42'44" WEST FOR 246.23 FEET; THENCE SOUTH 01°33'47" WEST FOR 2211.64 FEET TO THE POINT OF BEGINNING. CONTAINING 80.731 ACRES and shown on Exhibit A attached hereto, and,

for the Village of Eagle, Nebraska, said ordinance cited and known as the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for the Official Zoning Map of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for various zoning districts within the corporate limits of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, and,

WHEREAS, the Official Zoning Map of the Village of Eagle, Nebraska, does indicate thereon the location of the various Zoning Districts of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, pursuant to the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Official Zoning Map does indicate that the real estate to be rezoned is presently zoned Agricultural (AG) and,

WHEREAS, a request was submitted that the Chair and Board of Trustees of the Village of Eagle, Nebraska, amend the Official Zoning Map of the Village of Eagle, Nebraska, to change the zoning upon a portion of the Eagle Point Subdivision, specifically Lots 1-260 and Outlots B, C, D, E, F, G & H to be rezoned to R-2 (Urban Residential) and for Lots 261-266 and Outlot A to be rezoned to HC (Highway Commercial); and

WHEREAS, said Village of Eagle Planning Commission did submit in writing its recommendations as to said zoning change, after public hearing, and,

WHEREAS, a notice of said change of zoning was posted upon the above-described real estate such that it was easily visible from the street nearest said real estate, said notice having been posted at least ten (10) days prior to the date of this hearing, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, have conducted a public hearing regarding said change of zoning and received evidence thereat,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the findings here and above made should be, and are hereby made a part of this Ordinance as fully as if set out at length herein.
2. That the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-described real estate, to wit:

Lots 1-260 and Outlots B, C, D, E, F, G and H located in the Eagle Point Subdivision, located in Section 29, Township 10 North, Range 9 East of the 6th P.M. Cass County, Nebraska from:

Agricultural (AG) to Residential Urban (R-2). (See Exhibit A)

3. That the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-

4. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance including the indication on the Official Zoning Map of the Village of Eagle, Nebraska, as to the first above-described real estate of this Change of Zoning.
5. That the Clerk of the Village of Eagle, Nebraska be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds and that the Cass County Register of Deeds be instructed to index this Ordinance against the first above-described legal description set forth above, of the Village of Eagle, Cass County, Nebraska after the Final Plat for Eagle Point Subdivision is signed and filed with the county.
6. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chair and Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.
7. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.
8. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places within the Village of Eagle, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage, approval, and publication as provided herein.

PASSED AND APPROVED this _____ day of _____, 2026.

VILLAGE OF EAGLE, NEBRASKA

By:

Marcus Hochstein, Its Chair

ATTEST:

Nick Nystrom, Village Clerk

(SEAL)

APPLICABLE WITHIN THE ZONING JURISDICTION OF THE VILLAGE OF EAGLE, NEBRASKA PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH. TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, the Planning Commission of the Village of Eagle held a public hearing on September 2, 2026 and recommended adoption of the 2018 editions of the following Code Sections: International Building Code, International Existing Building Code, International Fuel Gas Code; International Mechanical Code, International Plumbing Code; International Property Maintenance Code; International Private Sewage Code and International Residential Code;

WHEREAS, the Board of Trustees has considered the adoption at a public meeting;

WHEREAS, all public notices provided for the Public Hearings, and this Ordinance have been provided by law, and,

interest of said Village to adopt and update said Codes and modify those sections of the Municipal Code to coordinate said changes, in order to bring the village in compliance with State Law,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

Section 1. That the findings herein above made should be and are hereby made a part of this Ordinance as fully as if set out in length herein.

Section 2. Amend Municipal Code Section 9-101 as follows:

§9-101 BUILDING CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collection of fees therefor; the *International Building Code*, 2018 edition, (see *International Building Code* Section 101.2.1, 2018 edition), as published by the International Code Council, be and is hereby adopted as the Building Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Building Code on file in the office of the Municipal Clerk of the Village of Eagle are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, if any, prescribed as follows:

Section 101.1. Insert: Municipality of Eagle

Section 1612.3. Insert: Municipality of Eagle

Section 1612.3. Insert: the most currently dated and issued map applicable under this section.

Section 3. Amend Municipal Code Section 9-106 as follows:

§9-106 WORK EXEMPT FROM PERMIT.

5. Resurfacing.
6. Replacing current sidewalk.
7. Minor modifications or repairs, which do not affect structural integrity or life-safety elements.
8. Decks which are:
 - Under 30" above grade
 - AND not attached to any other structures.

Unless otherwise exempted, separate plumbing, electrical, and mechanical permits will be required for the above exempted items.

Exemption from the permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction.

Section 4: Amend Chapter 9 by adding Section 9-107 as follows:

§9-107 EXISTING BUILDING CODE; ADOPTED BY REFERENCE

To provide for regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings, as herein provided; providing for the issuance of permits and collection of fees therefor; the 2018 edition of the *International Existing Building Code*, as published by the International Code Council, be and is hereby adopted as the Existing Building Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Code on file in the office of the Municipal Clerk of the Village of Eagle are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, as follows
Section 101.1 Insert: Municipality of Eagle, Nebraska.

Section 5. Amend Chapter 9 by adding Section 9-108 as follows:

§9-108 FUEL GAS CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing fuel gas systems and gas-fired appliances as herein provided; providing for the issuance of permits and collection of fees therefor; the 2018 edition of the *International Fuel Gas Code*, as published by the International Code Council, be and is hereby adopted as the Fuel Gas Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Code on file in the office of the Municipal Clerk of the Village of Eagle are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, as follows

Section 101.1. Insert: Municipality of Eagle, Nebraska

Section 106.6.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7

Section 106.6.3. Insert: 85%; 85%

Section 108.4. Insert: Misdemeanor; \$500; 0 days

Section 108.5. Insert: \$100; \$500.

Section 6. Amend Municipal Code Section 9-201 as follows:

§9-201 PROPERTY MAINTENANCE CODE; ADOPTED BY REFERENCE.

To provide for the regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefor the 2018 edition of the *International Property Maintenance Code*, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows:

Section 101.1. Insert: Municipality of Eagle, Nebraska

§9-301 PLUMBING CODE; INTERNATIONAL PLUMBING CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of plumbing systems as herein provided; providing for the issuance of permits and collection of fees therefor; the *International Plumbing Code*, 2018 edition, as published by the International Code Council, be and is hereby adopted as the Plumbing Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Plumbing Code on file in the office of Municipal Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows:

Section 101.1. Insert: Municipality of Eagle, Nebraska

Section 106.6.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7

Section 106.6.3. Insert: 85%, 85%

Section 108.4. Insert: Misdemeanor, \$500, 0 days.

Section 108.5. Insert: \$100, \$500.

Section 305.4.1 and Section 701.2: Substitute and Insert: Building sewers that connect to private sewage disposal systems shall conform to Nebraska Department of Water, Energy and Environment (or its successor agency), Title 124, relative to minimum depth below finished grade

Section 903.1. Insert: 12.

Section 8: Amend Municipal Code Section 9-401 as follows:

§9-401: INTERNATIONAL RESIDENTIAL CODE; ADOPTED BY REFERENCE.

hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows:

Section R101.1. Insert: Municipality of Eagle, Nebraska

Table R301.2 (1) Insert: Ground Snow Load: 25; Wind Speed: 90; Seismic Design Category: B; Weathering: Severe; Front line depth: 36"; Termite: Mod-Heavy; Decay: Slight – Moderate; Winter Design Temp: 0 Degree F; Ice Shield Underlayment: Yes; Air Freezing Index: 1500; Mean Annual Temp 50 Degree F.

Section R313. Deleted. Automatic Fire Sprinkler Systems

Section P2603.5.1 Substitute and Insert: Building sewers that connect to private sewage disposal systems shall conform to Nebraska Department of Water, Energy and Environment (or its successor agency) Title 124, relative to minimum depth below finished grade.

Section 9. Amend Municipal Code Section 9-501 as follows:

**§9-501 MECHANICAL CODE; INTERNATIONAL MECHANICAL CODE
ADOPTED BY REFERENCE.**

To provide for regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of mechanical systems as herein provided; providing for the issuance of permits and collection of fees therefor, the 2018 edition of the *International Mechanical Code*, as published by the International Code Council, be and is hereby adopted as the Mechanical Code of Eagle, Nebraska; and each and all of the regulations, provisions, penalties, conditions and terms of said Mechanical Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part thereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows.

Section 101.1. Insert: Municipality of Eagle, Nebraska

§9-601. NO PRIVATE SEWAGE DISPOSAL PERMITTED WITHIN CORPORATE LIMITS; INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE; ADOPTED BY REFERENCE TO APPLY TO THE REMAINDER OF ZONING JURISDICTION.

A. No private sewage disposal system is permitted within the Corporate Limits of the Municipality.

B. In areas within the zoning jurisdiction of the Municipality, but outside of the Corporate Limits, to provide for regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of individual sewage disposal systems, providing for the issuance of permits and collection of fees therefor the 2018 edition of the *International Private Sewage Disposal Code*, as published by the International Code Council, be and is hereby adopted as the Private Waste Disposal Code of Eagle, Nebraska; and each and all of the regulations, provisions, penalties, conditions and terms of said Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part thereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows.

Section 101.1. Insert: Municipality of Eagle, Nebraska

Section 106.4.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7

Section 106.4.3. Insert: 85%, 85%

Section 108.4. Insert: Misdemeanor; \$500; 0 days

Section 108.5. Insert: \$100, \$500

Chapter 4: Deleted, subject matter is under authority of the Nebraska Department of Water, Energy, and Environment (or its successor agency).

Section 11. That all other code sections, ordinances or parts of laws in conflict herewith are hereby repealed.

Section 12. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 13. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 14. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Governing Body of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 15. That this Ordinance shall be published within the first 15 days after its passage and approval either in pamphlet form or by posting in three public places in the Village of Eagle, Nebraska, and shall be in full force and take effect on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 16. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

PASSED AND APPROVED this ____ day of _____, 2026.

VILLAGE OF EAGLE,
CASS COUNTY, NEBRASKA

BY: _____
Marcus Hochstein, Village Chair

ATTEST:

Nick Nystrom, Village Clerk

C C Contracting Inc
13050 Waverly Rd
Waverly, NE 68462
Fax: 402-786-3056
Email:; cccontractingne@gmail.com

Date: 10/02/26

To: Village of Eagle
ATTN: City Maintenance
PO Box 130
Eagle, NE 68347

Bid: Snow Removal Bid for Nov 2026 – Mar 2027

- | | |
|---|---------------|
| - (2) Diesel 4x4 trucks with 10ft blades | \$195/hr |
| - (2) 10,000 lb skidloaders with oversize buckets | \$135/hr |
| or with 10 ft blades | \$260/hr |
| - (2) 15 yd dump trucks to haul snow | \$145/hr/each |
| - (1) 953 CAT trackloader | \$195/hr |
| -Material spreader 2 yd, our truck with your material | \$115/hr |
| -With our material and truck | \$635/load |

In the event of any unforeseen issues or change orders, situation will be brought to attention, documented, and agreed upon. In the event of additional incurred charges, documentation and agreed costs will take place before work is completed.

Good for 30 days. If approved, mail/fax a signed copy to us.
Thank you.

If any questions, call Clint 402-429-3989
Randy 402-432-6783

Approved By – Title

Date

VILLAGE OF EAGLE

September 21, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on September 21, 2026 with Todd, Meier, Surman and Crook present. Hochstein was absent. 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 Temp, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Temp Todd 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.

Chairperson Pro Temp Todd opened the 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. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.438718 per \$100 of assess value. The 2026-2027 property tax request is resolved to be set at \$451,141.16. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public. The Village Board agreed to stand at ease until which time the next public hearing begins at 7:05 p.m.

The public hearing was closed at 7:05 p.m.

Chairperson Pro Temp Todd opened the public hearing at 7:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2026-2027 Budget. Nystrom presented an outline of the key provisions of the proposed budget statement, as follows: The Village is decreasing their tax request due to having paid off their existing bonds. The large valuation increase will also decrease the levy by a total of 2.8452 cents per \$100 of valuation; the levy will likely increase next year since there will be new bonds in place at that time; the Village is budgeting for street improvements with bond proceeds estimated at \$2,700,000; the Village is also budgeting for its share of a new Fire & Rescue Station, along with remodeling for a Community Center. There are additional amounts budgeted for capital improvements and other capital outlay (equipment) in the event something unexpected arises. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:07 p.m.

Chairperson Pro Temp Todd opened the public hearing at 7:07 p.m. for the purpose of hearing testimony concerning an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to R-2 (Residential Urban) and HC (Highway Commercial) submitted by MDC Eagle one, LLC, pertaining

to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Joe Flaxbeard (Lamp Rynearson) and Martin Pelster (Crocker Huck Law Firm) were present on behalf of the applicant. Flaxbeard said both the proposed zoning change request and final plat match the preliminary plat that was approved in May aside from comments that were addressed from the Village Engineer. The Eagle Municipal Office received a letter from the Nebraska Department of Transportation (NDOT) dated August 27, 2026 indicating that this development is under corridor protection as per State Statute 39-1311 and that NDOT is proposing to work with the developer to discuss accommodations for future highway expansion and development in the area. Flaxbeard said the development team did receive an email from NDOT today and they are estimating right-of-way acquisition of 120' south of the Highway 34 centerline. The Eagle Planning Commission voted unanimously to recommend approval of the proposed zoning change during its public hearing held on September 2, 2026. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public

The public hearing was closed at 7:10 p.m.

Chairperson Pro Temp Todd opened the public hearing at 7:11 p.m. for the purpose of hearing testimony concerning an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Crook identified a missed answer on the Application for Final Plat asking if all improvements required by the Preliminary Plat have been completed. Flaxbeard said yes, all necessary improvements have been completed. Flaxbeard briefly discussed the subdivision's plan to expand 4th Street south of Highway 34 to accommodate additional traffic per the results of the Traffic Study. The Eagle Planning Commission voted unanimously to recommend approval of the proposed Final Plat and Subdivision Application contingent upon the developer obtaining a permit from NDOT for the west access onto Highway 34, the determination of additional right-of-way (ROW) deemed necessary by NDOT, and the Village Engineer's approval of the width and lane extension design for 4th Street. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

Hochstein arrived to the meeting at 7:12 p.m.

The public hearing was closed at 7:14 p.m.

Motion by Surman, second by Meier, to introduce Resolution 2026-12. Voting: Ayes – 5. Motion carried.

Village Clerk Nystrom read Resolution 2026-12 entitled:

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2026-12

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Eagle resolves that:

1. The 2026-2027 property tax request be set at:
 - a. General Fund: \$451,141.16
2. The total assessed value of property differs from last year's total assessed value by 2.89 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.454027 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.438718 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 5.37 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2026.

Motion by Meier, second by Surman, to adopt Resolution 2026-12. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Crook, to approve the 2026-2027 Budget. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to R-2 (Residential Urban) and HC (Highway Commercial) submitted by MDC Eagle one, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Voting: Ayes – Crook, Meier, Surman, Hochstein. Nays – Todd. Motion carried.

Motion by Hochstein, second by Surman, to approve an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska, with the following conditions: Obtain a permit from NDOT for the west access onto Highway 34; allowing a period of thirty (30) days for NDOT to determine the amount of right-of-way (ROW) necessary to be acquired; the Village Engineer's approval of the width and lane extension design for

4th Street; and amending the Subdivision Agreement to require the construction of sidewalk infrastructure on the south side of Highway 34 on the east and west sides of 4th Street. Voting: Ayes – Surman, Crook, Meier, Hochstein. Nays – Todd. Motion carried.

Motion by Todd, second by Crook, to approve a \$500.00 supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Crook, to approve the purchase of two Lucas 3 Chest Compression Devices from Stryker in the amount of \$36,128.04. Voting: Ayes – 5. Motion carried.

Public Comment – No public comment.

Motion by Crook, second by Todd, to approve closing the Eagle Municipal Park parking lot and waiving the parking ban on 6th Street and D Street for Eagle Vision/Parks & Recreation-hosted Foam Party Event on September 27, 2026. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve Eagle Vision utilizing the meeting room at the future community center site on the second Thursday of each month at 7:00 p.m. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to direct the Village Attorney to draft an ordinance to approve Building Code updates and the adoption of the following International Code Council's 2018 versions (with amendments): International Building Code; International Existing Building Code; International Plumbing Code; International Residential Code; International Mechanical Code; International Private Sewage Disposal Code; International Property Maintenance Code; and International Fuel Gas Code. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve the Zoning and Building Jurisdiction Boundary Adjustment Agreement between the Village of Eagle and Cass County. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Crook, to approve the work order for Wellfield Expansion Recommendations with Snyder & Associates in an amount not to exceed \$15,000. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Crook, to approve the proposal from Herzberg CPA, P.C. to provide audit services for the Village of Eagle for Fiscal Year 2026 in the amount of \$14,000. Voting: Ayes – Meier, Todd, Crook, Hochstein. Nays – Surman. Motion carried.

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

The meeting was adjourned at 9:18 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson

VILLAGE OF EAGLE

September 21, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on September 21, 2026 with Todd, Meier, Surman and Crook present. Hochstein was absent. 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 Pro Temp, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Temp Todd 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.

Chairperson Pro Temp Todd opened the 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. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.438718 per \$100 of assess value. The 2026-2027 property tax request is resolved to be set at \$451,141.16. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public. The Village Board agreed to stand at ease until which time the next public hearing begins at 7:05 p.m.

The public hearing was closed at 7:05 p.m.

Chairperson Pro Temp Todd opened the public hearing at 7:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2026-2027 Budget. Nystrom presented an outline of the key provisions of the proposed budget statement, as follows: The Village is decreasing their tax request due to having paid off their existing bonds. The large valuation increase will also decrease the levy by a total of 2.8452 cents per \$100 of valuation; the levy will likely increase next year since there will be new bonds in place at that time; the Village is budgeting for street improvements with bond proceeds estimated at \$2,700,000; the Village is also budgeting for its share of a new Fire & Rescue Station, along with remodeling for a Community Center. There are additional amounts budgeted for capital improvements and other capital outlay (equipment) in the event something unexpected arises. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:07 p.m.

Chairperson Pro Temp Todd opened the public hearing at 7:07 p.m. for the purpose of hearing testimony concerning an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to R-2 (Residential Urban) and HC (Highway Commercial) submitted by MDC Eagle one, LLC, pertaining

to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Joe Flaxbeard (Lamp Rynearson) and Martin Pelster (Croker Huck Law Firm) were present on behalf of the applicant. Flaxbeard said both the proposed zoning change request and final plat match the preliminary plat that was approved in May aside from comments that were addressed from the Village Engineer. The Eagle Municipal Office received a letter from the Nebraska Department of Transportation (NDOT) dated August 27, 2026 indicating that this development is under corridor protection as per State Statute 39-1311 and that NDOT is proposing to work with the developer to discuss accommodations for future highway expansion and development in the area. Flaxbeard said the development team did receive an email from NDOT today and they are estimating right-of-way acquisition of 120' south of the Highway 34 centerline. The Eagle Planning Commission voted unanimously to recommend approval of the proposed zoning change during its public hearing held on September 2, 2026. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:10 p.m.

Chairperson Pro Temp Todd opened the public hearing at 7:11 p.m. for the purpose of hearing testimony concerning an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Crook identified a missed answer on the Application for Final Plat asking if all improvements required by the Preliminary Plat have been completed. Flaxbeard said yes, all necessary improvements have been completed. Flaxbeard briefly discussed the subdivision's plan to expand 4th Street south of Highway 34 to accommodate additional traffic per the results of the Traffic Study. The Eagle Planning Commission voted unanimously to recommend approval of the proposed Final Plat and Subdivision Application contingent upon the developer obtaining a permit from NDOT for the west access onto Highway 34, the determination of additional right-of-way (ROW) deemed necessary by NDOT, and the Village Engineer's approval of the width and lane extension design for 4th Street. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

Hochstein arrived to the meeting at 7:12 p.m.

The public hearing was closed at 7:14 p.m.

Motion by Surman, second by Meier, to introduce Resolution 2026-12. Voting: Ayes – 5. Motion carried.

Village Clerk Nystrom read Resolution 2026-12 entitled:

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Eagle resolves that:

1. The 2026-2027 property tax request be set at:
 - a. General Fund: \$451,141.16
2. The total assessed value of property differs from last year's total assessed value by 2.89 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.454027 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.438718 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 5.37 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2026.

Motion by Meier, second by Surman, to adopt Resolution 2026-12. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Crook, to approve the 2026-2027 Budget. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to R-2 (Residential Urban) and HC (Highway Commercial) submitted by MDC Eagle one, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Voting: Ayes – Crook, Meier, Surman, Hochstein. Nays – Todd. Motion carried.

Discuss/possible action: Approval of an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska – Todd asked if a condition should be placed on the developer to include sidewalks along 4th Street so a crosswalk can be installed along Highway 34. Terry Caddy said NDOT did say that if sidewalks were installed a crosswalk may be considered in the future. Flaxbeard said the SID will build sidewalk infrastructure within the development, and as part of the 4th Street expansion, a commitment has been made to construct sidewalks in this area outside of the development as well. NDOT stated the Village of Eagle would need to further build out its sidewalk infrastructure north of Highway 34 also before a consideration is made. Flaxbeard said once it came to the point where the Village of Eagle would petition NDOT to study a pedestrian crosswalk, he feels it would be a reasonable expectation for the SID to at least partner in the costs associated with establishing a crosswalk.

Motion by Hochstein, second by Surman, to approve an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska, with the following conditions: Obtain a permit from NDOT for the west access onto Highway 34; allowing a period of thirty (30) days for NDOT to determine the amount of right-of-way (ROW) necessary to be acquired; the Village Engineer's approval of the width and lane extension design for 4th Street; and amending the Subdivision Agreement to require the construction of sidewalk infrastructure on the south side of Highway 34 on the east and west sides of 4th Street. Voting: Ayes – Surman, Crook, Meier, Hochstein. Nays – Todd. Motion carried.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 21 rescue calls, 2 fire calls, and 2 car accidents since the August 17, 2026 board meeting. The plan is to move Eagle Elementary Fire Awareness Day back to November so the event can be held at the new station.

Motion by Todd, second by Crook, to approve a \$500.00 supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve purchase of Lucas 3 Chest Compression Device(s) from Stryker in the amount of \$18,064.02 each – Lonergan said one of the current Lucas 2.2 devices failed its preventative maintenance and calibrations test last week. Since the device is past its useful life, Stryker's recommendation is replacement over repair. Lonergan said Fire & Rescue would like to upgrade both devices at the same time and continue to have one in each ambulance. The department has fundraised \$12,000 to go towards the total cost of two units which would be \$36,128.04.

Motion by Todd, second by Crook, to approve the purchase of two Lucas 3 Chest Compression Devices from Stryker in the amount of \$36,128.04. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Updates on the new Fire & Rescue Facility – Construction timelines remain about the same. Exterior concrete will be poured as soon as weather allows.

Public Comment – No public comment.

Discussion: SCS Engineers to provide updates on the NET Waste Diversion-Recycling Grant – Jeff Phillips (Senior Project Manager) was present on behalf of SCS Engineers and presented a PowerPoint on the current Integrated Solid Waste Management Plan (ISWM). The Plan consists of review/analyzation of historical and current ISWM program services, reviewing current municipal code and developing future cost scenarios, developing RFP for possible ISWM services, and holding project meetings and stakeholder events. Phillips shared current survey results from Village residents, local businesses, and other recycling center users. Regarding service satisfaction, highest rated categories included garbage and recycling collection and customer service; lowest rated services included a lack of household hazardous waste collection events and communication about available services and programs. Regarding program knowledge on recycling guidelines, 47% felt very informed, 42% somewhat informed, and 11% not informed. Phillips said another interesting survey result is 83% of recycling drop-off center visitors said they would use curbside recycling if it was bundled with their garbage service. There were no questions or comments from the Village Board at this time.

Motion by Crook, second by Todd, to approve closing the Eagle Municipal Park parking lot and waiving the parking ban on 6th Street and D Street for Eagle Vision/Parks & Recreation-hosted Foam Party Event on September 27, 2026. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve Eagle Vision utilizing the meeting room at the future community center site on the second Thursday of each month at 7:00 p.m. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to direct the Village Attorney to draft an ordinance to approve Building Code updates and the adoption of the following International Code Council's 2018 versions (with amendments): International Building Code; International Existing Building Code; International Plumbing Code; International Residential Code; International Mechanical Code; International Private Sewage Disposal Code; International Property Maintenance Code; and International Fuel Gas Code. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve the Zoning and Building Jurisdiction Boundary Adjustment Agreement between the Village of Eagle and Cass County.

Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approval of updated water and sewer modeling with Snyder & Associates in an amount not to exceed \$5,000 – Nystrom said the Village Engineer suggested updates to the utility modeling now that hard numbers and timelines have been established for some of the new developments. Updated modeling will provide a clearer picture of when a new water tower, WWTP upgrades, water main sizing, etc. will be needed. The Village Board generally agreed to table updates to the water and sewer modeling until a future meeting. No action taken.

Motion by Surman, second by Crook, to approve the work order for Wellfield Expansion Recommendations with Snyder & Associates in an amount not to exceed \$15,000. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider proposals to provide annual audit services for the Village of Eagle – Nystrom said from Fiscal Year 2021-2025, the Village of Eagle has partnered with GBE, CPA to conduct annual audit services. The fee this year will be the same as last year at \$16,000. The Village has received a second proposal from Herzberg, CPA (York, NE) to provide audit services for Fiscal Year 2026 in the amount of \$14,000.

Motion by Todd, second by Crook, to approve the proposal from Herzberg CPA, P.C. to provide audit services for the Village of Eagle for Fiscal Year 2026 in the amount of \$14,000. Voting: Ayes – Meier, Todd, Crook, Hochstein. Nays – Surman. Motion carried.

Report on Streets and Maintenance – The final day of brush chipping for the season is Monday, October 5, 2026. The pool has been drained and the process of winterization will begin soon. The park restrooms are scheduled to be closed for the season the week before Halloween. Hochstein plans to meet with public works soon to discuss installing the new dump box on the FL70.

Report on Wells and Sewer – Flushing of fire hydrants has been completed.

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

Report from Committees and Boards – Meier said there have been several instances this year of vehicles driving through the southwest side of the park causing ruts and turf damage due to the wet weather. The Park Board has discussed installing barrier posts with chains to prevent this from continuing to happen. Meier will get pricing for contracted snow removal for the upcoming winter season. He also plans on getting pricing on a utility-type vehicle. Nystrom said the Community Center Steering Committee will meet on October 20, 2026 at 7:00 p.m.

The meeting was adjourned at 9:18 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on September 21, 2026 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson