VILLAGE OF EAGLE

November 17, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on November 17, 2025 with Todd, Meier, Dobbins and Surman 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, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson 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.

Motion by Todd, second by Meier, to approve reimbursement request to Morgan Lutz in the amount of 3,537.54 for his successful completion of the EMT Course and Certification. Voting: Ayes -4. Motion carried.

Open Forum – No public comment.

Motion by Meier, second by Todd, to approve labor estimate from Lovell Excavating to replace three fire hydrants at a cost not to exceed \$2,500.00 per unit. Voting: Ayes -4. Motion carried.

Motion by Todd, second by Surman, to approve Bryce Belt and Nick Nystrom attending a Grade IV Water Operator Continuing Education Workshop in Lincoln on December 9, 2025 at a cost of \$75.00 per person. Voting: Ayes – 4. Motion carried.

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

Motion by Todd, second by Surman, to go into executive session at 7:13 p.m. to discuss litigation. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:45 p.m. after discussing litigation. No action taken.

The meeting was adjourned at 7:46 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson