VILLAGE OF EAGLE

February 16, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on February 16, 2021 with Surman, Meier, Moore, Weyers and Caylor present. 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Open Forum – No public comment.

Motion by Moore, second by Weyers, to approve Alvo/Eagle Recreation's request for an adult sand volleyball league at Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Moore, to approve Eagle Vision's proposal for the purchase of a perched, stained eagle statue for the welcome sign at Eagle Monument Park. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve a Diamond Membership renewal with Keep Cass County Beautiful in the amount of \$500.00. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Caylor, to go into executive session at 7:56 p.m. to discuss Curtis Klabenes's six-month employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:06 p.m. after discussing Curtis Klabenes's six-month employee evaluation.

Motion by Moore, second by Caylor, to increase Curtis Klabenes's wage to \$23.50 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:08 p.m.

Nick Nystrom Village Clerk John Surman Chairperson