

## VILLAGE OF EAGLE

February 19, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on February 19, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Surman, second by Lahmon, to approve Cade McKibben as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Lahmon, to approve Travis Frazier as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Cory Lawhon as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Tyler Lonergan as a cadet member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – The Eagle Cub Scouts presented posters to help promote the new location of the recycle trailer. The board thanked the Cub Scouts for their service.

Motion by Lahmon, second by Schukei, to approve Eagle Vision's request for four Individual Pool Passes for the annual Easter Egg Hunt on April 13, 2019. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to accept the Eagle Estates infrastructure improvements apart from the remaining street paving and sidewalk escrow amounts until work is completed and approved by the Village Engineer. Voting: Ayes – Schukei, Surman, Meier, Lahmon. Moore abstained. Motion carried.

Motion by Moore, second by Lahmon, to approve Letter Agreement #1 with Olsson pertaining to the Eagle Comprehensive Plan project. Voting: Ayes – Meier, Lahmon, Moore. Nays – Surman, Schukei. Motion carried.

Motion by Lahmon, second by Surman, to approve JLC Exteriors' proposal for roof repairs at the Eagle Municipal Building in the amount of \$2,595.83. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Lovell Excavating's proposal to relocate the stop box at 1314 Gage Street in the amount of \$600.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve the 2019 Village of Eagle brush chipping rules. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Lahmon, to appoint Travis Moore and Gayle Schukei for the purpose of discussing the tax sale certificate at Replat of Rockenbach's Addition Lot 3 of Lot 1. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:22 p.m.

Nick Nystrom  
Village Clerk

Travis Moore  
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.