

VILLAGE OF EAGLE

May 17, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on May 17, 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. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Caylor, second by Weyers, to approve a Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 26, 2021 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve Farmer's Market events on Thursday evenings from June 3 – September 2, 2021 at 510 Highway 34 with a waiver of Itinerant Sales and Special Event Permit fees. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the repair of the existing camera system at the pool and park restrooms by the Electronic Repair Shop in an amount not to exceed \$1,000.00. Voting: Ayes – Weyers, Caylor, Meier, Surman. Nays – Moore. Motion carried.

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

The meeting was adjourned at 8:37 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson