

## VILLAGE OF EAGLE

**August 17, 2020**

The Village Board of Trustees met in regular session at 7:00 p.m. on August 17, 2020 with Moore, Meier, Schukei and Surman 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 Municipal Park.

Motion by Moore, second by Meier, to nominate Lin Young to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022. Voting: Ayes – Meier, Moore. Nays – Schukei, Surman. Motion did not carry.

Open Forum – Ryan Hoffman introduced himself as the local reporter for the Voice News. Luke Renken (Eagle Fire Captain) discussed concerns with the street construction projects on 1<sup>st</sup> Street and F Street in the event of emergency calls. Surman said it is difficult to determine an exact timeframe for these construction projects but currently the anticipation is the F Street project will be completed prior to the 1<sup>st</sup> Street project commencing. The Village of Eagle Budget Workshop will be held on August 24, 2020 at 7:00 p.m. Surman said a complaint was received by the Village Board, and although he will not specifically address it tonight, he will read from the minutes of the April 20, 2020 meeting; “The Village Board agreed to allow Lahmon the ability to hire a third party contractor to install the culvert at his property at his expense and modify the Culvert Agreement to read the same.” Surman said the motion passed 4-0 with one additional abstention.

Motion by Moore, second by Meier, to approve the Letter Agreement for Professional Services with Olsson to provide concept level trail design connecting the Eagle Estates subdivision to the MoPac Trail within the area of Outlot A in the amount of \$6,750.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Schukei, to approve Gordon Electric’s estimate to run electricity to the automatic door at the Village office in the amount of \$425.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Power Tech’s estimate for a replacement ATS motherboard for the WWTP generator in the amount of \$4,650.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of a Vortex Open 360 Pool Slide from Fry & Associates with Keno funds in an amount not to exceed \$24,250.00. Voting: Ayes – 4. Motion carried.

Motion by Schukei, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:23 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.