

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
DECEMBER 19, 2022  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> Street  
7:00 P.M.

**--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—**

**--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—**

**--PLEDGE OF ALLEGIANCE**

1. Report from Fire & Rescue.
2. Discuss/possible action: Approval of appointments to the Planning Commission, Board of Adjustments, Board of Appeals and Park & Recreation Commission.
3. Open Forum.
4. Discuss/possible action: Approve the 2023 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$2,000.
5. Discuss/possible action: Approve Crazy Cracker's Fireworks Permit Application for December 29-31, 2022 at 510 Highway 34.
6. Discuss/possible action: Approve estimate from Custom LED Lighting for dedicated security camera system screens in the amount of \$400.00 each.
7. Discuss/possible action: First reading of Ordinance 2022-08 – Amending Chapter 4, Article 4-5, Section 4-501, of the Village of Eagle Personnel Policy Manual as the same relates to holidays.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Review and acceptance of the Fiscal Year 2022 Audit as presented by Gabriel, Burger & Else, CPA, PC (GBE).
11. Discuss/possible action: Approve Nick Nystrom attending the 2023 Nebraska Clerk's Conference Academy in Kearney on March 14-17, 2023 at a cost of \$223.00 plus lodging.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Discuss/possible action: Updates on the available Full-time Maintenance position.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**