VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA JANUARY 7, 2020 EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st 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—

- 1. Report from Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- 4. Discuss/possible action: F Street Paving Bid Opening and recommendation.
- 5. Discussion: Village of Eagle Water Model Development Memo.
- 6. Discuss/possible action: Appropriate funds from 2020 Highway Allocation dollars into Street and Sidewalk Repairs Savings Account.
- 7. Discuss/possible action: Accept resignation of Sarah Feiler from the Eagle Fire & Rescue Department.
- 8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 9. Discuss/possible action: Approve claims.
- 10. Report from Attorney.
- 11. Report from Clerk/Treasurer.
- 12. Discuss/possible action: Hiring for the full-time Maintenance position.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.