

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 18, 2020
VIDEO/TELEPHONE CONFERENCE
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--

Pursuant to the Governor's Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

**Join Hangouts Meeting (Requires Gmail or Google account):
Link: meet.google.com/yvs-keve-eja**

OR

**Join by phone: 1-240-776-5801
PIN: 137 764 003#**

The agenda and associated meeting packet for the May 18, 2020 meeting is available on our website at www.eaglene.gov

1. Report from Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Second reading of Ordinance 2020-03 – Amendment of Chapter 8, Article 3, Section 8-310 of the Municipal Code of the Village of Eagle, Nebraska, as the same relates to construction of driveway approaches and the installation of culverts.
4. Discuss/possible action: First reading of Ordinance 2020-04 – Amendment of salary range for Municipal employees.
5. Discuss/possible action: Resolution 2020-02 – Establishing a policy for employees/appointees to incur charges without prior approval by the Village of Eagle Board of Trustees.
6. Discuss/possible action: Consider options for the operation and maintenance of the wastewater treatment plant and sanitary sewer system.
7. Discuss/possible action: Cancel rental of portable toilets for Eagle Garage Sale Days.
8. Discuss/possible action: 2020 swimming pool season.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.

11. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.

12. Report from Committees and Boards.

13. Discuss/possible action: Six-month employee evaluation for Katie McAtee.

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.