

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 19, 2025
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—

--PLEDGE OF ALLEGIANCE

1. Report from Fire & Rescue.
2. Discuss/possible action: Updates on the potential for a new Fire & Rescue Station.
3. Open Forum.
4. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for June 21, 2025 from 9:00 a.m. to 2:00 a.m. the following day.
5. Discuss/possible action: Approve Eagle Park & Recreation's request for signage and plants for the Community Garden.
6. Discuss/possible action: Approve Eagle Park & Recreation's request to host three pool parties during the 2025 season.
7. Discuss/possible action: Approve Application for Payment No. 2 to Wright Sewer & Water, LLC in the amount of \$13,050.42 as part of the 6th Street Water Main Extension Project.
8. Discuss/possible action: Approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2025 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 meeting.
12. Report from Committees and Boards.

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