VILLAGE OF EAGLE

October 16, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on October 16, 2023 with Meier, Caylor and Dobbins present. Todd and Hochstein were absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Village Clerk, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Village Clerk Nystrom named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Hochstein arrived to the meeting at 7:04 p.m.

Open Forum – Jeff Mills requested the Village Board address defective sidewalks around town for the purpose of public safety; this includes the addition of a dedicated sidewalk leading to the Eagle Pool to keep pedestrians out of the street. Mills said more specific guidelines for sidewalk installation are also needed.

Motion by Hochstein, second by Meier, to approve the purchase of an Admiral chair lift for the Eagle Pool in the amount of 6,204.00 plus shipping. Voting: Ayes -4. Motion carried.

Motion by Hochstein, second by Dobbins, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 4. Motion carried.

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

The Village Board acknowledged the resignation of Curtis Klabenes, Maintenance Supervisor, effective October 13, 2023.

The meeting was adjourned at 7:42 p.m.

Nick Nystrom Village Clerk Marcus Hochstein Chairperson Pro Tempore