

VILLAGE OF EAGLE

November 22, 2021

The Village Board of Trustees met in special session at 7:00 p.m. on November 22, 2021 with Surman, Meier, Moore, Weyers and Caylor present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman 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.

Motion by Weyers, second by Caylor, to table the consideration of a Water System Study until the conclusion of the Sewer System Study discussion. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to table the consideration of a Water and Sewer Study until the December 7, 2021 meeting. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve the invoice submitted by Custom LED Lighting in the amount of \$2,331.66 for exterior light upgrades at Eagle Fire & Rescue. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve the invoice submitted by Custom LED Lighting in the amount of \$3,379.90 for exterior area light upgrades at the WWTP. Voting: Ayes – Meier, Caylor, Weyers, Surman. Nays – Moore. Motion carried.

Motion by Moore, second by Weyers, to approve a Variable Frequency Drive (VFD) for the EQ Series Pump at the Eagle Pool in the amount of \$3,700.00 plus electrical installation. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:45 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson