

VILLAGE OF EAGLE

April 15, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on April 15, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Surman, second by Schukei, to approve Mickie Parker as a member of the Eagle Fire & Rescue Department contingent upon department approval. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve the closure of Douglas Circle on May 11, 2019 for a special event. Voting: Ayes – 5. Motion carried.

Open Forum – Surman thanked Paul and Nick Nystrom for putting up new flags at the park.

Motion by Lahmon, second by Schukei, to approve Special Designated License Application for McIntosh Ventures at 540 S. 4th Street on Tuesday nights from 5:00 p.m. to 10:00 p.m. from May 7, 2019 through September 24, 2019. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Lahmon, to approved Special Designated License Application for McIntosh Ventures at 545 S. 4th Street on May 4, 2019 from 12:00 p.m. to 8:00 p.m. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve The Electronic Repair Shop's proposal to install a security system at the park and pool in the amount of \$2,445.00 with a project completion deadline of May 20, 2019. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve transfer of \$25,000 from the General Fund to the Park Fund for the 2019 pool season. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve rental of three portable toilets from Al's Johns for Eagle Garage Sale Days from May 31st-June 2nd, 2019. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve Bock Concrete's bid for swimming pool deck repairs in the amount of \$3,200.00 with a project deadline of May 13, 2019 and Bock Concrete's bid for six-foot wide park trail paving in Area 1 in the amount of \$15,796.40. Voting: Ayes – Meier, Schukei, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Lahmon, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the revised employee evaluations as presented. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to go into executive session at 9:26 p.m. to discuss Jeremy Slaughter's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 11:01 p.m. after discussing Jeremy Slaughter's annual employee evaluation.

Motion by Moore, second by Lahmon, to schedule an additional employee evaluation for Jeremy Slaughter on May 20, 2019. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to go into executive session at 11:03 p.m. to discuss Roger Stubbendeck's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 12:18 a.m. on April 16, 2019 after discussing Roger Stubbendeck's annual employee evaluation.

Motion by Moore, second by Surman, to increase Roger Stubbendeck's wage to \$18.75 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 12:19 a.m. on April 16, 2019.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.