VILLAGE OF EAGLE

April 6, 2023

The Village Board of Trustees met in special session at 7:00 p.m. on April 6, 2023 with Todd, Hochstein, Caylor and Dobbins present. Meier was 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 Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd 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 Todd, second by Caylor, to approve an addendum to the Culvert Agreement between Dustin Gordon and the Village of Eagle at 315 South 4^{th} Street as discussed and to approve the drainage modification plans submitted by Snyder & Associates with the exception of the proposed culverts under the north and east driveways. Voting: Ayes -4. Motion carried.

The meeting was adjourned at 7:28 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson