

VILLAGE OF EAGLE

August 19, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on August 19, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 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 Dobbins, second by Todd, to approve three Google Workspace email addresses for Eagle Fire & Rescue Officers in the amount of \$43.20 per month contingent upon Eagle/Alvo Rural Fire Department's approval of the remaining three email addresses. Voting: Ayes – Meier, Caylor, Dobbins, Todd. Nays – Hochstein. Motion carried.

Motion by Todd, second by Caylor, to approve the purchase of T-Shirts for members of Eagle Fire & Rescue from Middle Creek Printing in the amount of \$762.00. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman said there are two current members on the Village Board that were in office when the golf cart ordinance was adopted; it was implied at the last meeting that residents with concerns about the ordinance should talk to the two former board members that were in attendance that evening. Surman said the two former board members in attendance that night voted against the golf cart ordinance so it was not adopted because of them.

Motion by Hochstein, second by Dobbins, to approve a Special Designated License (SDL) Application for The Shed Wedding Venue, LLC at 545 S. 4th Street for August 25, 2024 from 12:00 p.m. to 6:00 p.m. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Todd, to approve participating in Strategic Planning with MAPA. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:40 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson