

VILLAGE OF EAGLE

August 24, 2020

The Village Board of Trustees met in special session at 7:00 p.m. on August 24, 2020 with Moore, Meier, Surman and Schukei 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 Municipal Park.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2021 budget. The total taxable value for Tax Year 2020 is \$62,363,376 with an \$820,082 value attributable to growth. Riley said this is a total increase of \$7,398,864 from last year. One penny levy generates \$6,236.34 in tax with the current valuation. Three options were presented to the Village Board regarding the mill levy. Option 1 was to leave the mill levy at the same rate as last year (0.689602) which would result in an additional \$51,022.54 received; Option 2 was to decrease the levy to a rate of 0.607787 which would result in no additional money received; and Option 3 was to increase the levy to 0.648695 which would result in an additional \$25,511.27 received. Moore read from a list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments.

After discussion, Capital Outlay Items considered in the FY-2021 budget were as follows:

General Fund: Building Demolition \$40,000; Sidewalk to Municipal Building \$15,000.

Street Fund: Street Milling & Overlay \$80,000; Crack Sealing & Routing \$15,000; Sidewalk Improvements \$10,000; Backhoe Tamper \$10,000; Bobcat Upgrade \$4,000.

Sewer Fund: Scada Upgrade \$70,000; WWTP Upgrades \$30,000; Jet, Camera & Vacuum Wastewater Mains \$20,000.

Water Fund: Water Main Upgrades \$30,000; Water Savings \$30,000; GIS Mapping \$15,000; Relocation of Hydrants \$10,000; Radio Receivers & Meters \$8,000; Valve Exercising \$1,000.

Park Fund: Park Improvements \$30,000; Pool Deck Repairs 25,000; Mosquito Abatement \$3,000; Lifeguard/Pool Operator Certifications \$1,000.

Rescue Fund: Bathroom Remodel \$30,000; 20/21 Ambulance Down Payment \$25,000; Radios & Pagers \$5,000; Station Upgrades \$4,000; Training, Seminars & Continuing Education \$3,500; ESO Software Renewal \$3,000; Personal Protective Equipment \$2,500; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000.

Meeting adjourned at 8:57 p.m.

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.