

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JUNE 17, 2019
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

1. Report from Fire and Rescue.
2. Discuss/possible action: Approve controlled burn of brush piles in Eagle Estates by the Eagle Fire Department.
3. Open Forum.
4. Discuss/possible action: Approve closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2019 from 12:00 p.m. to midnight.
5. Discuss/possible action: Approve monetary donation to provide for a free swim day at the Eagle Pool on July 4, 2019.
6. Discuss/possible action: Traffic control concerns at 202nd Street & Highway 34.
7. Discuss/possible action: Resolution 2019-07 – Approval of 2019 Cass County Local Operations Plan.
8. Discuss/possible action: Resolution 2019-08 – Amendments to Section 7-403 of the Village of Eagle Personnel Policy Manual.
9. Discuss/possible action: First reading of Ordinance 2019-07 – Amending Chapter 8, Article 3, of the Eagle Municipal Code by adding §8-311 relating to sediment on public ways and associated nuisance abatement procedures.
10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discuss/possible action: Appointment of Board of Directors to the Eagle Facilities & Grounds Association.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.