

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 1, 2018
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. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 4, 2018.
2. Report from Law Enforcement.
3. Report from Building Inspector.
4. Open Forum.
5. Discuss/possible action: Approve Special Designated License (SDL) Application and closure of 4th Street between 'D' and 'E' Street for Bailey's Local located at 540 South 4th Street on June 9, 2018 from 6:00 p.m. to 2:00 a.m. the following day.
6. Discuss/possible action: Approve Special Designated License (SDL) Application and closure of 4th Street between 'D' and 'E' Street for Bailey's Local located at 540 South 4th Street on June 23, 2018 from 6:00 p.m. to 2:00 a.m. the following day.
7. Discuss/possible action: Approval of Preliminary Plat located in a portion of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
8. Discuss/possible action: Approve jetting of sewer mains by Lovell Excavating at a cost of \$0.50 per foot.
9. Discuss/possible action: Approve Roger Stubbendeck and Jeremy Slaughter attending Nebraska Rural Water Association's Trenching & Shoring course on August 22, 2018 at a total cost of \$280.00.
10. Discuss/possible action: Approve Shiloh Cochran as a member of the Eagle Fire & Rescue Department.
11. Discuss/possible action: First reading of Ordinance 2018-05 – Jeremy Slaughter's employee wage compensation.
12. Discuss/possible action: Set date to open swimming pool for the 2018 season.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.

16. Report from Clerk/Treasurer.

17. Discuss/possible action: Hiring of a part-time seasonal maintenance employee.

The Agenda is readily available for inspection at the Village Clerk's Office located at 540 C Street, Eagle, Nebraska during regular business hours.