VILLAGE BOARD OF TRUSTEES

December 2, 2024

 **REGULAR MEETING AGENDA**

7:00 PM Roll call (Announce if a quorum is present)

 Pledge of Allegiance

 Open Meetings Act Location

**Consent Agenda:**

1. Approve agenda as submitted
2. Approve minutes of November 4, 2024
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Mid-American claims & Rick Micek receipts
7. Balance of claims

**Public Comments**

Fire Chief Report

Sheriff report

Senior Center

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report:

Treasurer’s report

**BUSINESS:**

1. Discuss & possible action about 275 D Street—Nuisance property
2. Discuss & possible action about Bd of Adjustment & Planning Commission fees
3. Discuss & possible action on Resolution 2024-11 Appointing Street Superintendent
4. Discuss & possible action of Park Board October 17 meeting without a quorum
5. Discuss & possible action on Drainage ditch quote.

Adjourn

\*\*The Village Board of Trustees reserves the right to enter executive session to prevent the harm

 to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*

**REORGANIZATIONAL & REGULAR MEETING**

Open Meetings Act Location

Oaths of Office: Newly elected Trustees

Roll Call (Announce if quorum is present)

**Reorganization**

1. Elect a Chairperson and President of Board.
2. Appoint Trustee representatives to each of the boards and various organizations.
3. Approve appointments of Planning Commission, Board of Adjustment, Park Board,

Health Board, Aging Commission, LB 840 Committees and Economic Development Review Committee.

1. Appoint other positions.

**New Business:**

1. Autumn: Contributions and Light contest funding. Discuss and possible action.
2. Discuss and possible action on Attorney contract
3. Discuss and possible action on Electric speed signs
4. Discuss and possible action on Potential sidewalk & crosswalk by Centennial school.
5. Discuss and possible action on Clerks school March 19-21 (Wed-Friday)
6. Discuss and possible action on League Utilities conference in January.
7. Discuss and possible action on upcoming conferences for Board members.

Adjourn.

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