VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

March 3, 2025

AGENDA

Time: 7:00pm

 **Roll Call for regular meeting**:

 Pledge of Allegiance:

 Open meetings act-back wall.

 **Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on February 3, 2025 & Special meeting February 27, 2025
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Metallum
7. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

*(No action may be taken at this time.)*

**Guest speakers:** Utica Boy Scouts about reading hour 4/14/25 at library. Discuss and possible action.

Seward County Gives about food truck. Discuss and possible action.

 Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss & possible action on longevity pay
2. Discuss & possible action on Building/zoning form and ordinance

**NEW BUSINESS:**

1. Discuss & possible action on renewal of Non-class C liquor licenses.
2. Discuss & possible action on a Special Designated Liquor license for St. Patricks’ Fish Fry 3/28
3. Discuss & possible action on appointing Erica Smith & Alicia Rathje to Park Board
4. Discuss & possible action to pay for roll off for Utica Clean Up Day, Saturday 4-12.
5. Discuss & possible action to pay normal claims verified by the Chairperson.
6. Discuss & possible action about delinquent account.

Adjourn.

**Next meeting is April 7, 2025**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*