VILLAGE BOARD OF TRUSTEES

December 5, 2022

 **REGULAR MEETING AGENDA**

7:00 PM Roll call

 Pledge of Allegiance

 Open Meetings Act Location

 Approve Regular Meeting Agenda

 Approve minutes of November 7, 2022

 **Public Comments**

**OLD BUSINESS:**

1. New liquor license hearing for Centennial Market Cooperative as published in paper.
2. Ordinance # 782 Fixing salaries of the elected officers of the Board of Trustees
3. Discussion and possible approval of the Village attorney.
4. Communication Tool

Adjourn sine die.

**REORGANIZATIONAL & REGULAR MEETING**

Open Meetings Act Location

Oaths of Office: Newly elected Trustees

Roll Call

**Consent Agenda:**

1. Approve agenda as submitted
2. Approve Treasurer’s report: attached and made a part hereof.
3. Approve Keno Report attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Mid-American claims
7. Balance of claims

**Reorganization**

1. Elect a Chairperson and President of Board.
2. Approve appointments of Planning Commission, Board of Adjustment, Aging Committee, Park Board, LB 840 Committee, and Economic Development Review Committee.
3. Appoint Trustee representatives to each of the boards and various organizations.
4. Appoint other positions.

**New Business:**

1. Trailer at 310 8th-unsafe condition?
2. Discuss bid for additional sewer/ life station.
3. Do we want to rent/loan tables and chairs from the auditorium?
4. January Meeting date?
5. Discuss order of regular meeting agenda & meeting motions
6. Consider Resolution #2022-7 To appoint Dave Ziska, street superintendent for 2023
7. Consider Resolution # 2022-8 Payment of payroll prior to Board Approval.
8. Discuss and possible approval of Ordinance to change code 93.02 to include cats.
9. Discuss and possible approval of Ordinance to change zoning code 8.1 for height of accessory buildings.
10. Discuss and possible approval of Ordinance of Solar Energy
11. Discuss and possible approval of Ordinance of Non-Conforming homes.

Fire Chief Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report: review w/s accounts

Treasurer’s report

Keno Report

Review/approve payment of claims

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\*\*\*