VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

June 12, 2023

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 May 1, 2023
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log.
6. Approve payment of claims
7. Mid-American claims
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

 Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Senior Center

Maintenance report

Clerk’s report

**Motion to accept reports:**

 **UNFINISHED BUSINESS:**

Ordinance 791: AN ORDINANCE OF THE VILLAGE OF UTICA, NEBRASKA AMENDING THE
ECONOMIC DEVELOPMENT PLAN TO PROVIDE FOR ADDITIONAL SOURCES
OF FUNDING FOR THE PLAN.

 **NEW BUSINESS:**

1. AMGL audit review
2. 1 & 6 Street Plan hearing
3. Viking Industrial Painting
4. 1085 G street update
5. Utica Village Sign repair needed.
6. Review bid for secondary lift station line.
7. Resolution 2023-9 Adopting Updated Personnel Handbook
8. Input for 23-24 budget.
9. Water restrictions??

Adjourn.

**Next meeting is July 10, 2023**

\*\*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\*\*\*