VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

January 16, 2024

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 December 4, 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 and/or Rick Micek
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:**

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. Resolution 2023-16: Proposition for Swimming Pool Bond Indebtedness
2. Discussion and possible action of hiring a Building Inspector

**NEW BUSINESS:**

1. **Local Emergency Operations Plan (LEOP)**

A) Resolution 2024-1  To approve Seward County Local Emergency Operations Plan

B) Update contact list for emergency operations.

1. Discuss and possible action on 2nd sewer line bids.
2. Discuss and possible action to contract for a new postage meter/service.
3. Discuss and possible action to fill out SCCDP Ballot

Adjourn.

**Next meeting is February 5, 2024**

\*\*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\*\*\*