VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

March 4, 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 February 5, 2024
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. Sharon Powell mileage claim
9. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:** Michael Holback-AMGL

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. TIF expense- who should pay for it.
2. Retitle Resolution 2024-2 to Ordinance 794, An ordinance to revise & adopt Nebraska Basic Code of Ordinance.

**NEW BUSINESS:**

1. Possible motion to accept the audit as submitted.
2. Discuss and possible action to upgrade senior center siding.
3. Discuss and possible action to purchase a new folding machine.
4. Discuss and possible action about moving the picnic shelter.
5. Discuss and possible action about Employee longevity.
6. Discuss and possible to approve renewal of liquor licenses for Bronco Spur and Centennial Market.
7. Discuss and possible action for a Grant Writer.

Adjourn.

**Next meeting is April 1, 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\*\*\*