VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

August 5, 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 July 1, 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. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:** Michael of AMGL -budget meeting

 Strategic plan proposal by Steve Rathman

 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 and possible action about Part-time employee wages

 **NEW BUSINESS:**

1. Discuss and possible action about carpet for Library & Village office
2. Discuss and possible action about date for next meeting.
3. Discuss and possible action about attorney at our meetings. Dates and cost
4. Discuss and possible action about what to do with old picnic shelter
5. Discuss and possible action about if Village should continue with Gworks or switch
6. Discuss and possible action about Resolution 2024-5 Annual: Certification of program compliance
7. Discuss and possible action about Olsson change order and final payment.
8. Discuss and possible action about Municipal Convention
9. Discuss and possible action about Letter of support
10. Discuss and possible action about Southern 7 meeting for clerk
11. Discuss and possible action to sell maintenance pick-up and replace with purchase of a different one.
12. Discuss and possible action on Membership Agreement Seward County Chamber & Development Partnership

Adjourn.

**Next meeting is**

\*\*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\*\*\*