VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

September 9, 2024

AGENDA

Time: Immediately after Budget hearing

**Roll Call for regular meeting**:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on August 22, 2024
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Mid-American claims and/or Rick Micek
7. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:** Jacob Jennings-SCCDP

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. Leagues Convention in October

**NEW BUSINESS:**

1. Ryan Eschliman about Bronco Heights. Possible action
2. Discuss and possible action on the renewal of liquor license for Utica Lanes.
3. Discuss and possible action on the SCCDP funding agreement
4. Discuss and possible action on Dylan’s PTO
5. Budget items
6. Motion to approve Resolution 2024-7 to set final tax request.
7. Motion to approve 1% increase for funds subject to limitation.
8. Motion to approve 2024-25 budget.
9. Open sealed bids for Ford pickup
10. Discuss and possible action concerning gWorks
11. Discuss paying H&H concrete and Tieken Moving when shelter project is done.
12. Discuss complaint on 275 D street
13. Discuss & possible action to approve opening a checking account for the Fire Dept.
14. Discuss & possible action to purchase Basketball hoops and Tennis net
15. Discuss & possible action of the recommendation from LB 840 Economic Loan Committee.
16. Discuss & possible action choosing an entity to develop our Strategic Plan.
17. Discuss & possible action about well house doors.

**Adjourn.**

**Next meeting is October 7**

\*\*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\*\*\*