VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

September 8, 2025

AGENDA

Time: Immediately following budget hearing.

 **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 August 4, 2025
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Metallum
7. Balance of claims

**Motion to accept consent agenda:**

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

**Guest speakers:** Troy Schaefer-Seward County Sheriff Deputy

 Jonathan Jank SCCDP- Annual Report and Request for Funding. Discuss and possible action.

 Trey Dubbs- easement. Discuss and possible action.

 Fire Dept. Report Sheriff Report Zoning Inspector Maintenance

 Chair Park Report Senior Center Report Clerk Trustees?

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss & possible action onSpending policy
2. Discuss & possible action on Time capsule items
3. Discuss & possible action on Auditorium Roofing
4. Discuss & possible action on Geophysical Report of pool

**NEW BUSINESS:**

1. Discuss & possible action to set budget and tax request Resolution 2025-7.
2. Discuss & possible action on Approval of the liquor license renewal for Utica Lanes.
3. Discuss & possible action on Fire Dept. about grass rig
4. Discuss & possible action on SOCs refresh training course.
5. Discuss & possible action on ADA corner at D & 5th
6. Discuss & possible action on D & 2nd corner
7. Discuss & possible action on Nuisance properties.
8. Discuss & possible action on 2026 Lifeguard wages
9. Discuss & possible action on Resolution 2025-5 LARM
10. Discuss & possible action on Resolution 2025-6 Street compliance program.
11. Discuss & possible action on Signing of SCCDP membership and funding agreements.

Adjourn.

**Next meeting is October 6. 2025**

\*\*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\*\*\*