Utica Nebraska

Village Board of Trustees

**September 28, 2022 Special Meeting**

The Village Board of Trustees met in special session on September 28, 2022 at 6:30 pm at the Utica Auditorium. Notice of this meeting was given in advance by posting in three designated places and advance notification of the trustees by delivery. Roll call was answered by Trustees Swanson, Daehling, Baack, Powell and Micek.

The Pledge of Allegiance was recited.

Chair stated that the Open Meetings Act is located on the back wall for review.

Moved by Micek, seconded by Powell to approve agenda. RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: none Carried.

**Public Comments**: None

**New Business:**

1. Motion Micek, seconded by Powell to approve increase in restricted funds authority by 1%. RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: none Carried.

Motion Baack, seconded by Powell to adjourn at 6:41 pm RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: none Carried.

Submitted by

Rita Maier

Clerk/Treasurer