VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

November 7, 2022

Time: 7:00pm

 **Roll Call for regular meeting**:

 Pledge of Allegiance:

 Open meetings act-back wall.

 AGENDA

 **Consent Agenda:**

1. Approve agenda as submitted
2. Approve minutes of regular meeting on October 3, 2022
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
8. Balance of claims

 **Public Comments:**

 **UNFINISHED BUSINESS:**

1. Ordinance 781. An ordinance granting a franchise to Zito Midwest, LLC to operate and maintain a community antenna television system in the Village of Utica, Nebraska
2. Discussion & possible action on Village attorney.

 Discussion and possible action regarding the appointment of a new Trustee.

 **NEW BUSINESS:**

1. Clerk-Water usage or flat rate/usage for unoccupied new houses as they are built?
2. Micek—All public meetings with agendas posted
3. Micek-Employee handbook update
4. Micek-Increase Trustee payment to $100
5. Micek-Communication tool
6. Micek-Stipulations on Lauterbach property
7. Dylan: Water tap fee
8. Discuss & possible action on Olsson Contract
9. Resolution # 2022-7 Year-end certification of city street superintendent
10. Discuss Brown dogs citation and current updates
11. Discussion & possible action on property insurance with LARM
12. Deremer-Discuss burning of Senior Center
13. Discuss property at 650 Centennial

Fire Dept. Report Park Report

Sheriff report Chair report

Zoning Inspector report Maintenance report

Senior center report Clerk’s report: review w/s accounts

Adjourn.

\*\*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\*\*\*