VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

March 6, 2023

AGENDA

Time: 7:00pm **CDA meeting**

 **Roll call**

1. Resolution #2023-1 Amendment to redevelopment plan for Bronco Heights Project
2. Resolution #2023-2 Bronco Heights redevelopment agreement

**Adjourn**

Time: **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 February 6, 2023
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. Sharon Powell claims
9. Balance of claims

**Motion to approve agenda:**

**Public Comments:**

**Public Hearing: Bronco Heights Redevelopment Plan**

1. Resolution #2023-5 Amendment to Redevelopment Plan-Bronco Height
2. Resolution #2023-6 Bronco Heights Redevelopment Plan
3. Approval of Final Plat
4. Payments for costs: 173.87

**Reports:** Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Senior Center

Maintenance report

Clerk’s report

**Motion to accept reports:**

 **UNFINISHED BUSINESS:**

1. Communication tool
2. Resolution 2023-3 Call into work after hours.
3. First street landscaping maintenance
4. Utica is enrolled in the National Flood Insurance Program

 **NEW BUSINESS:**

1. Steve Palandri: results of care center survey
2. Jonathan Jank: Resolution #2023-7 LB840 donation to SCCDP
3. Karen Dvorak for back-up problem
4. Approve renewal of liquor licenses for Centennial Market & Bronco Spur
5. F street questionnaire results
6. Review & possible action on the Ball field manager applications
7. Fema funding
8. Don Olson: Cats
9. Commercial club Clean-up day. Will Village cover the roll off?

Adjourn.

**Next meeting is April 3, 2023**

\*\*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\*\*\*