VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

May 1, 2023

AGENDA

Time: 7:00pm

**Roll Call for public hearing and regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

Discuss LB 840 policy amendments recommended by the Citizens Advisory Review Committee.

**Public Hearing open. Discussion. Public hearing closed.**

Ordinance 791. Amending the Economic Development Plan to provide additional sources of funding to the plan. Forego 3 readings?

**Consent Agenda:**

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

**Motion to approve consent agenda:**

**Public Comments:**

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:**

**NEW BUSINESS:**

1. Joining Forces-cats running at large
2. Epp concrete-pool information
3. Board of Adjustment recommendation to make two parcels for 705 E Street
4. Planning Commission recommendation to combine 2 parcels ( 1055 G & 1085 G) into 1 parcel.
5. Discuss Senior Center Budget for the next Village Budget.
6. Scheduling of next two meetings: June 5, and July 3.

Adjourn.

**Next meeting is**

\*\*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\*\*\*