VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

January 8, 2024

AGENDA

Time: 7:00pm

**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 December 4, 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 and/or Rick Micek
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:**

Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Resolution 2023-16: Proposition for Swimming Pool Bond Indebtedness
2. Discussion and possible action of hiring a Building Inspector

**NEW BUSINESS:**

1. **Local Emergency Operations Plan (LEOP)**

A) Resolution 2024-1  To approve Seward County Local Emergency Operations Plan

B) Update contact list for emergency operations.

1. Discuss and possible action to contract for a new postage meter/service.
2. Discuss and possible action to fill out SCCDP Ballot

Adjourn.

**Next meeting is February 5, 2024**

\*\*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\*\*\*