**Board of Trustees Meeting**

**June 8th, 2022**

**Agenda**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, June 8th, 2022, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. The open meetings act is posted in the meeting room for the public to view

**Call to order**

**Consent Agenda**

Minutes

Claims

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet
* Claims Report
* EFT Transactions

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

* **Treasurer’s Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You

**Old Business**

 1. Approve/ Disapprove Swenson Request

 2. Approve/ Disapprove Lincoln water works agreement for 7th St sewer project

 3. Approve/ Disapprove JEO Agreement for 7th St sewer project

**New Business**

1. Approve/ Disapprove Road Closures for Greenwood Days
2. Discussion Ahlman and EH Estates update
3. Approve/ Disapprove shoring for Village
4. Approve/ Disapprove Rural Water to exercise water valves with their machine
5. Approve/ Disapprove annual website hosting from Ready Set Sites
6. Approve/ Disapprove Greve as Building Committee member
7. Approve/ Disapprove Janet Milem as Building Committee member
8. Approve/ Disapprove Kubik as Building Committee member
9. Approve/ Disapprove Wilken as building committee member
10. Approve/ Disapprove Dennis as building committee member
11. Approve/ Disapprove Jenna Riggs as building committee member
12. Approve/ Disapprove Rein as Building Committee member

B**oard Comments**

**Adjourn**