**Board of Trustees Meeting**

**January 25th ,2023**

**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, January 25th, 2023, 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

Approval of time cards and payroll detail report

Financials

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

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Building Committee**

**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 subsurface mapping
2. Approve/ Disapprove Equipment rental for 705 Main St clean up

**New Business**

1. Discussion possible action AWS Well
2. Approve/ Disapprove Bussing for Park and Rec
3. Approve/ Disapprove Jeff Strode to go to wastewater training March 6-9th
4. Discussion possible action trailer court
5. Approve/ Disapprove 6 new street lights
6. Maintenance Supervisor Interim review possible employment action

Ordinance

1. Approve/ Disapprove Ordinance 533 Backflow Prevention

**Board Comments**

**Adjournment**

*The Agenda is readily available for inspection at the Village Clerk’s Office located at 619 Main Street, Greenwood, Nebraska during regular business hours.*