**Board of Trustees Meeting**

**May 31st ,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, May 31st, 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

**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

**New Business**

1. Chair nomination of vacancy on Village Board

 2. Administration of Oath of Office for new/re- elected board members

1. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Claims List B
3. Approve/ Disapprove Yoders sign permit
4. Approve/ Disapprove All American Firework Permit
5. Proposal to review and amend zoning and subdivision Ordinance
6. Approve/ Disapprove X box for library
7. Approve/ Disapprove Kevin Gerlach as a signer on all village bank accounts

 10. Approve/ Disapprove Clerk to apply for LARM Safety Grant

 11. Discussion Approve/ Disapprove Agri lime for ball field

 12. Approve/ Disapprove Moll variance request

 13. Approve/ Disapprove UV module for sewer plant

 14. Discussion possible action North aerating tank repair

 15. Approve/ Disapprove tree stump removal

 16. Approve/ Disapprove Spickelmeir bid for boring

 17. Discussion Approve/ Disapprove Custom Gun Solutions LLC Manufacturing /Retail FFL license transfer from

**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.*