**Board of Trustees Meeting**

**August 9th ,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, August 9thth, 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**

**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. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Claims List B

 3. Approve/ Disapprove AMGL to do Village Audit

 4. Approve/ Disapprove Port a Pots for Greenwood Days

 5. Discussion Approve/ Disapprove Fergus 90 day review

 6. Approve/ Disapprove Radios for Fire and Rescue

 7. Approve/ Disapprove Ahlman board resignation

 8. Discussion (Presentation by KG) – VOG Electrical System Reliability & Net Metering Program

 9. Approve/Disapprove – NMPP to provide Policy, Guideline, and Procedure Development

 10. Approve/Disapprove – NMPP to develop rate for payment for energy delivered to the utility.

1. Approve/Disapprove – NMPP to Review/Analyze customer generation application for interconnection.
2. Discussion – Safety Manual, Procedures, & Employee responsibilities.
3. Discussion – Personal Protection Equipment (PPE) – Village Suppled / Employee Purchased
4. Approve/ Disapprove Hunt lot split with variance
5. Discussion Approve/ Disapprove Zoning Violation at 548 North Street
6. Approve/ Disapprove stump removal at 250 Walnut

**Resolutions**

1. Approve/ Disapprove Resolution 23-7 Municipal Annual Certification of Program Compliance 2023

**Board Comments**

**Adjournment**

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