**Board of Trustees Meeting**

**September 13th ,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, September 13th, 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 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. Discussion possible action NMPP Tim Cerveny, Manager of Assets and Utility Services and Rich Eymann, Electrical Distribution O&M Specialist
2. Approve/ Disapprove Claims List A
3. Approve/ Disapprove Matthew Woodburn for fire and rescue
4. Approve/ Disapprove Cameron Moore for fire and rescue
5. Approve/ Disapprove Alan Grell for fire and rescue
6. Discussion possible action electric rates
7. Discussion possible action board committees
8. Approve/ Disapprove boring for Greenlight Subdivision
9. Discussion possible action McClatchey Complaint
10. Discussion Approve/ Disapprove Safety manual
11. Approve/ Disapprove Dump trailer

**Ordinance**

1. Approve/ Disapprove Ordinance 541 for vacating 6th Street

**Board Comments**

**Adjournment**

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