**Board of Trustees Meeting**

**September 27th ,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 9th, 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

**Public Hearing**

1. Budget Hearing
2. 1&6 Year Street Hearing

**New Business**

1. Approve/ Disapprove Claims List A
2. Approve/ Disapprove 2023-2024 Budget
3. Approve/ Disapprove 1- & 6-year street plan
4. Approve/ Disapprove additional 1% increase in the total of 22-23 funds budget subject to limitation
5. Discussion possible action Dennis request for sidewalk from Post Office to hwy 6
6. Discussion possible action Raising purchase limit for Village employees
7. Discussion possible action code enforcement employee
8. Discussion possible action compensation for employee officials and staff
9. Approve/ Disapprove bid for Greenlight Sewer

**Resolutions**

1. Approve/ Disapprove Resolution 23-7 Municipal Annual Certification of Program Compliance 2023
2. Approve/ Disapprove Resolution 23-8 Property Tax Request

**Ordinance**

1. Approve/ Disapprove Ordinance 541 for vacating 6th St
2. Approve/ Disapprove Ordinance 542 Village Wages

**Board Comments**

**Adjournment**

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