**Board of Trustees Meeting**

**November 29th ,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, November 29th, 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**

 **Treasurers 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

**Old Business**

1. Discussion possible action Dutton Lainson follow up
2. Discussion possible action Swenson request
3. Discussion possible action Moeder request
4. Discussion possible action 110 6th St violations
5. Discussion possible action Sewer and Water municipal code update
6. Approve/ Disapprove Grand and 7th Street paving

**New Business**

1. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Claims List B
3. Discussion possible action development of Village construction standards and specifications
4. Approve/ Disapprove Neptune software update and training
5. Approve/ Disapprove purchasing two poles
6. Discussion possible action new office computer
7. Approve/ Disapprove mutual aid agreement for Ashland Fire and Rescue
8. Approve/ Disapprove valve for well pipe

**Ordinance**

1. Approve/ Disapprove Ordinance 544 Electrical Rates

**Board Comments**

**Adjournment**

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