**Board of Trustees Meeting**

**December 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, December 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**

 **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

**New Business**

1. Motion to appoint Village Clerk/Treasurer as temporary Chair

2. Chair calls for nominations of candidates for Chair of the Village Board

3. Election of Chair of the Village Board

4. Chair calls for nominations of candidates for Pro Tem of the Village Board

5. Election of the Chair Pro Tem of the Village Board

6. Board Chair makes municipal appointments with approval of the Village Board

7. Designation of members to board committees

8. Approve/disapprove method of reasonable advanced published notice of Board Trustee Meetings

9. Approve/disapprove authorization for village equipment to go outside off corporate boundaries for emergency calls

10. Approve designation of depository bank

 11. Approve/ Disapprove Village Attorney Retainer Agreement

1. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Claims List B
3. Approve/ Disapprove Electrical Conduit
4. Approve/ Disapprove purchasing two poles
5. Approve/ Disapprove Handbook updates
6. Discussion Approve/ Disapprove 530 Walnut St water issue
7. Discussion on sewer fees without water services
8. Approve/ Disapprove IT services
9. Approve/ Disapprove jetting services

**Ordinance**

1. Approve/ Disapprove Ordinance 545 Water and Sewer Municipal Code update

**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.*