**Board of Trustees Meeting**

**January 10th ,2024**

**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, January10th, 2024, 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. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Grell to Nuisance Hearing Officer
3. Approve/ Disapprove Sobota to Nuisance Officer
4. Approve/ Disapprove Handbook updates
5. Discussion on sewer fees without water services
6. Approve/ Disapprove Greve to attend Clerk Conference
7. Discussion possible action Board Members to attend League Conference
8. Approve/ Disapprove jetting services
9. Approve/ Disapprove Main Street garbage can
10. Approve/ Disapprove removal of Ann Corey from Planning and Zoning Board
11. Discussion possible action 7th St utility easement between Elm and Oak
12. Discussion possible action Hansen sewer backup

**Ordinance**

1. Approve/ Disapprove Ordinance 545 Water and Sewer Municipal Code update
2. Approve/ Disapprove Ordinance 546 Subdivision Regulations 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.*