**Board of Trustees Meeting**

**December 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, December 27th, 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. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Handbook updates
3. Discussion on sewer fees without water services
4. Approve/ Disapprove IT services
5. Approve/ Disapprove jetting services
6. Approve/ Disapprove Webb lot split
7. Approve/ Disapprove Main Street garbage can
8. Approve/ Disapprove Stan Stoki to Planning and Zoning Board
9. Approve/ Disapprove removal of Ann Corey from Planning and Zoning Board
10. Discussion possible action 7th St utility easement between Elm and Oak

**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.*