**Board of Trustees Meeting**

**March 13th,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, March 13th, 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**

 **Treasurer’s 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. Open Public Hearing regarding Amendment to Subdivision Regulations
2. Open Public Hearing regarding Amendment to Zoning Regulations

**New Business**

1. Discussion possible action Insurance Claim for sewer back up

2. Approve/ Disapprove Claims List A

1. Discussion Brad Carlson from Jones Group Insurance
2. Approve/ Disapprove UV monitor system for sewer plant

5. Discussion possible action Village of Greenwood Electrical meter specifications

6. Discussion possible action Village of Greenwood service regulations

7. Discussion water service protocols

8. Discussion possible action sewer fees without water services

9. Approve/ Disapprove concrete rates for the Village

10. Discussion possible action Part time maintenance employee

11. Approve/ Disapprove Road closure from North St to Main St for Greenwood Cleanup Day

12. Approve/ Disapprove letter for Greenwood Day volunteers in mail

13. Approve/ Disapprove Street project bids

14. Approve/Disapprove Lincoln Winwater Quote

**Resolution**

**Ordinances**

**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.*