**Board of Trustees Meeting**

**April 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, April 10th, 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

**Old Business**

1. Discussion possible action sewer fees without water services

**New Business**

1. Approve/ Disapprove Claims List A
2. Discussion possible action claim by resident at 530 Walnut
3. Discussion possible action Greenlight Subdivision Street request
4. Approve/ Disapprove Yost bid for cameras out front of office
5. Approve/ Disapprove Municipal Code Book to McNally Law for updating
6. Approve/ Disapprove QuickBooks desktop update
7. Approve/ Disapprove roll offs for Greenwood Clean Up Days
8. Discussion ball field updates
9. Approve/ Disapprove Border States quote for wire
10. Approve/ Disapprove water meters
11. Approve/ Disapprove electric meters
12. Approve/ Disapprove underground 123 North Street
13. Discussion possible action Johnson complaint

**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.*