**Board of Trustees Meeting**

**May 29th, 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, May 29th, 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 Swenson request
2. Discussion possible action claim by resident at 530 Walnut
3. Discussion possible action 110 E 3rd Street electrical
4. Discussion possible action blending well site
5. Discussion possible action 236 Hwy 6 nuisance property

**New Business**

1. Approve/ Disapprove Claims List A
2. Approve/ Disapprove extended warranty for Ambulance
3. Discussion possible action 607 Elm Street pole in alley
4. Discussion possible action Community advisory committee request
5. Approve/ Disapprove Schmader electric bucket truck daily rental charge
6. Approve/ Disapprove CD’s for First Interstate Bank funds
7. Approve/ Disapprove Greve to Treasurer school
8. Discussion possible action streetlights for Greenlight Subdivision
9. Approve/ Disapprove Park and Rec Greenwood Days events
10. Discussion possible action new electrical services for metering equipment
11. Approve/ Disapprove manhole covers for Green Light Subdivision
12. Discussion possible action amendment to subdivision building permits for Greenlight Estates
13. Approve/ Disapprove Street signs for Green light subdivision

**Resolution**

1. Approve/ Disapprove Resolution 24-02 Rescue fees

**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.*