**Board of Trustees Meeting**

**June 12th, 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, June 12th, 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 110 E 3rd Street electrical
3. Discussion possible action blending well site
4. Discussion possible action 236 Hwy 6 nuisance property
5. Discussion possible action streetlights for Greenlight Subdivision
6. Discussion possible action amendment to subdivision building permits for Greenlight Estates

**New Business**

1. Approve/ Disapprove Claims List A
2. Discussion possible Action NMPP (MEAN) services
3. Discussion possible action backflow prevention device

Approve/ Disapprove proposed zoning amendments from Planning Commission Section 2.03.02 – Add Building Footprint to Definitions

 Section 4.14.10 – Correct reference to a zoning permit when it should be a conditional use permit& correct verbiage related to term of the permit

 Sections 5.05.05, 5.06.05 & 5.07.05 – allow one accessory building not to exceed 120 sf on mobile base and can be in rear yard setback

 Sections 5.06.05 & 5.07.05 – adjust lot area, lot width and front yard set backs

 Section 8.03.07 – add reference to include relevant building codes under the swimming pool allowance.

 Section 11.07.04 – add allowance for the zoning administrator to enforce the zoning regulations

1. Discussion possible action Community advisory committee request to Planning Commission board for consideration
2. Approve/ Disapprove Bounce houses for Greenwood Fun Days
3. Approve/ Disapprove Park and Rec Greenwood Days events
4. Approve/ Disapprove Haley Rockwell as Park and Rec Member
5. Approve/ Disapprove port a pots for Greenwood Fun Days
6. Approve/ Disapprove pony rides for Greenwood Days

**Ordinance**

1. Approve/ Disapprove Ordinance for Zoning Amendment

**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.*