**Board of Trustees Meeting**

**June 26th, 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 26th, 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 timecards 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 NMPP (MEAN) services
2. Discussion possible action Community advisory committee request to Planning Commission board for consideration
3. Discussion possible action 607 Elm St Guy Wire removal

**New Business**

1. Approve/ Disapprove Claims List A
2. Discussion Health Saving Account
3. Discussion possible action New Hire
4. Approve/ Disapprove Hoback to do 2024-2025 budget
5. Approve/ Disapprove Internet and phone provider
6. Approve/ Disapprove wood chips at the park

**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.*