**Board of Trustees Meeting**

**July 31st, 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, July 31st, 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. Approve/ Disapprove Street Lights for Greenlight

**New Business**

1. Approve/ Disapprove Claims List A
2. Discussion possible Action NMPP (MEAN) services
3. Review current One- and Six-Year Plan for revisions for the 2024/2025 Plan
4. Discussion possible action Electrical installment for GreenLight
5. Discussion Park enhancement
6. Discussion possible action NMPP update on Greenlight Subdivision electrical
7. Discussion possible action infrastructure audit
8. Approve/ Disapprove Maintenance to wastewater testing
9. Discussion possible action Greenwood Tire cleanup day August 10th
10. Discussion Approve/ Disapprove Librarian Wage for remainder of fiscal year
11. Approve/ Disapprove NWEA Membership
12. Approve/ Disapprove Green Light maintenance contract
13. Discussion possible action boring at 110 3rd Street
14. Discussion possible action Anderson Complaint
15. Discussion Approve/ Disapprove meter reading equipment

Ordinance

1. Approve/ Disapprove Wage Ordinance No. 550 Wages

**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.*