

**Board of Trustees Meeting  
December 11th, 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, December 11th, 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**

**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

**New Business**

1. Approve/ Disapprove Claims List A
2. Approve/ Disapprove Claims List B
3. Discussion possible action hiring maintenance employee
4. Approve/ Disapprove Mileem Wage Increase
5. Discussion power outage procedures

**Adjournment Sine Die**

**Transition to New Council**

1. Administer the Oath of Office to the newly elected Council Members
2. Motion to appoint Village Clerk/Treasurer as temporary Chair
3. Chair calls for nominations of candidates for Chair of the Village Board

4. Election of Chair of the Village Board
5. Chair calls for nominations of candidates for Pro Tem of the Village Board
6. Election of the Chair Pro Tem of the Village Board
7. Accepting the bid for Village engineering services for 2025
8. Board Chair makes municipal appointments with approval of the Village Board
  - Clerk/ Treasurer
  - Attorney
  - Engineer
  - Street Superintendent
  - Health Board
  - Nuisance Officer
  - Zoning Administrator
  - Water Operator
  - Sewer Operator
  - Nuisance Hearing Officer
9. Designation of members to board committees
  - Building and Grounds
  - Electrical
  - Equipment
  - Finance
  - Fire & Rescue
  - Library
  - Park & Rec
  - Personnel
  - Planning
  - Safety
  - Streets
  - Water/ Sewer
10. Approve/disapprove method of reasonable advanced published notice of Board Trustee Meetings
11. Approve/disapprove authorization for village equipment to go outside off corporate boundaries for emergency calls
12. Approve designation of depository bank
13. Approve/ Disapprove Village Attorney Retainer Agreement
14. Approve/ Disapprove payment to Danko for Fire and Rescue
15. Discussion possible action broadcasting Village board meeting

#### **Resolution**

1. Approve/ Disapprove Resolution 24-06 Year end Certification of City Street Superintendent

#### **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.*