

# Board of Trustees Meeting February 26<sup>th</sup>, 2025 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, February 26th, 2025, 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

### **Old Business**

- 1. Discussion possible action Tantalus Project
- 2. Discussion possible action sewer plant
- 3. Discussion possible action Cass County Tourism Grant remaining funds
- 4. Approve/ Disapprove sewer rate increase
- 5. Discussion possible action Milem employment

### **New Business**

1. Discussion Hoback Audit Report



- 2. Approve/ Disapprove Village Audit
- 3. Approve/ Disapprove Claims List A
- 4. Approve/ Disapprove Green Light Tif Bank Account

#### Ordinance

1. Approve/ Disapprove Ordinance 554 for street vacation of West and North Depot Streets Adjacent to Lot 77 Original Town, and South of the South right of way line

## 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.