

Village of Bennet Board of Trustees
NOTICE OF MEETING
June 10, 2019; 8:00 p.m.
Village Hall, 685 Monroe, Bennet, Nebraska

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. MINUTES; Review & Approval
3. Claims for payment
4. UNFINISHED BUSINESS
 - a. Discuss street condition study
 - b. Approve Whispering Pines Park Trail project final design and authorize advertising for construction
 - c. Review insurance underwriting quotes and approve purchase of additional insurance coverage for the Village, for the fireworks display on July 3rd, 2019
 - d. **Resolution** granting the request of Bennet Builders Association Celebration Committee to use the Bennet Refuse and Recycling Site and South Ballfield for a fireworks display and concessions on July 3, 2019; to close designated streets in the Bennet Park area for a parade on July 4, 2019, and to use Bennet Park and Park Shelter for celebration activities on July 4, 2019
 - e. Continue discussion of easements in Bush Pines and Nemaha Valley Subdivisions for future trail development
 - f. Progress report on installation of high speed internet service by Spectrair
5. NEW BUSINESS
 - a. Approve agreement for Farmers Market advertising on the BCBA sign
 - b. Historical Society Request to establish a Memorial Park at the corner of Madison and Garden
 - c. Discuss planning for 2021 Sesquicentennial
 - d. Set workshop and special meeting dates for the Capital Improvement Plan and Budget
6. REPORTS
 - a. Treasury Report
 - b. Engineers Report
 - c. Sheriff Report
 - d. Planning Commission
 - e. Maintenance Report
 - f. Farmers Market Report
 - g. Ball Club Report
 - h. Health Board Report
7. COMMUNICATIONS
8. ADJOURNMENT

*Meeting agendas are kept continuously current and available for public inspection at the offices of the Village Clerk. All sessions of the Bennet Village Board of Trustees remain open to the attendance of the public, but the Board reserves the right to go into closed session subject to the Open Meetings Act.