

VILLAGE OF CALLAWAY BOARD MEETING
Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, January 10th, 2023 @ 7:00 P.M.

A. CALL TO ORDER:

Roll Call

B. OPEN MEETINGS ACT:

Public bodies must post at least one current copy of the Open Meetings Act in the meeting room accessible to the public. At the beginning of the meeting the public must be informed about the location of the posted information.

C. NOTICE OF THE MEETING:

Notice of the meeting was given to the public in advance by posting a notice in the Village Building, First Interstate Bank and Post Office.

D. **THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.**

E. APPROVAL OF MINUTES:

PREVIOUS MEETING MINUTES FROM DECEMBER 13TH, 2022 MEETING

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$ 107,042.26 LEWANDOWSKI REVIEW CLAIMS

H. BRAD SLAUGHTER: ORDINANCE ISSUING G.O. POOL BONDS, SERIES 2023 IN AND AMOUNT NOT TO EXCEED \$4,000,000

I. LAWRENCE STUMP: MONTHLY UPDATE

J. ROD BRESTEL: MONTHLY UPDATE: TRASH TRUCK

K. LORI MONTHLY UPDATE: CLERKS SCHOOL, COPIER LEASE

L. AMBER MONTHLY UPDATE: SIDEWALK PROGRAM, UPDATE ON FWHF GRANT/USDA GRANT, WEBSITE/DOMAIN

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 24 HOURS PRIOR TO BOARD MEETINGS. ANY ITEM DISCUSSED, MUST BE ON THE AGENDA TO COMPLY WITH PUBLIC NOTICE AND OPEN MEETING LAWS.

NEXT MEETING: FEBRUARY 14TH, 2023: CLAIMS APPROVAL KIMBALL

THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR: PERSONNEL

ADJOURNMENT