

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

Tuesday April 11, 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. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

F. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$ 115,089.58

PITKIN REVIEWED CLAIMS

G. DANA COLE: AUDIT REPORT

H. CLARK GRIFFITH: PLANNING COMMISSION

I. SELLING VILLAGE PROPERTY

J. LAWRENCE STUMP: MONTHLY UPDATE

K. LORI MONTHLY UPDATE

L. AMBER MONTHLY UPDATE: LB840 Grant Guidelines & Loan/Citizens Advisory Committee, RWHF Land development update, Pool Grants - approval of and signature of Custer Community Foundation application, approval of LOIs, Updates, Disaster determination June 2022, AARP Grant

M. ASPHALT PROJECT THROUGH TOWN

N. ORDINANCE #23-4-11 (Source of funding for Economic Development Plan)

O. POOL STAFF

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: May 9th, 2023: CLAIMS APPROVAL HINMAN

The board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

ADJOURNMENT