

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

Tuesday June 13th, 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 MAY 9TH, 2023 MEETING

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$ 186,869.12 LEWANDOWSKI REVIEWED CLAIMS

H. CAROL BREHM: WAPA REC PROGRAM OPTION & SCHEDULE M CONTRACT

I. HENRY MOORE: PIONEER PICNIC

J. OPEN THE BIDS FOR THE CALLAWAY, NE AQUATIC FACILITY

K. SELLING VILLAGE PROPERTY

L. ROD: MONTHLY UPDATE: POLICY AND PROCEDURES FOR ELECTRICAL SERVICE AND WATER SERVICE, NUISANCES (OVERGROWN YARDS), CALLAWAY AED PROJECT, CEMETERY LOT RE-SALE/BUYBACK, TREES IN THE MINIPARK

M. LORI MONTHLY UPDATE: DOG LICENSES (BIERMAN SHOT CLINIC)

N. AMBER MONTHLY UPDATE: POOL GRANT UPDATES, USDA-LEAD BASED PAINT ISSUES, , APPROVAL OF CITIZENS ADVISORY COMMITTEE MEMBER, APPROVAL OF PLANNING COMMISSION MEMBER, WEBSITE/FB UPDATES, MAGAZINES-LEAFLETS AND PLAN, GAVE 2 APPLICATION OUT FOR LB840. SENIOR CENTER GRANT ADMINISTRATION

O. USE OF THE MINI-PARK 6/24/23

P. HIRE ORDINANCE OFFICER/ LAW ENFORCEMENT

Q. INTERLOCAL AGREEMENT WITH THE SCHOOL

R. UPDATE THE COMPREHENSIVE PLAN AND ZONING REGULATIONS BOOK

S. POOL HOURS/ AEROBIC TIMES

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: July 11th, 2023: KIMBALL CLAIMS APPROVAL

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