MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES SPECIAL MEETING July 23, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in special session at the Village Building Board Room on July 23, 2020. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Abe Hinman, Lawrence Paulsen and Ken Pitkin. Lewandowski not present. Open Meeting Act compliance was verified. Notice of this meeting was posted as required by law and the agenda was communicated in advance. All proceedings hereafter shown were taken while the convened meeting was open to the public.

First and only item on the Agenda was Ordinance Enforcer discussion with partial Oconto Village Board present. Discussion was heard regarding hiring of an Ordinance Enforcer, what the duties would be for such position, pay, and other details. The two villages are interested in using the same Ordinance Enforcer. Some follow up phone calls and discussion will be in the near future.

Meeting adjourned at 7:55 p.m. on motion by Hinman seconded by Paulsen.

| | Mark Kimball, Chairman |
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