

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING
May 18th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in special session at the Village Building Board Room on May 18th, 2023. Vice-Chairman Paulsen opened meeting at 4:30 PM. Present at meeting: Lawrence Paulsen, Dan Lewandowski, and Ate Hinman. Absent: Mark Kimball and Ken Pitkin

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.

Motion was made by Lewandowski to approve the minutes from the May 9th, 2023 meeting and seconded by Hinman. Aye: all. Nay: none. Motion passed.

Discussion was had in regards the final plans submitted by JEO. Tyler Doane from JEO submitted the final plans for the Callaway, NE Aquatic Facility. Motion made by Paulsen to approve JEO's final plans for the Callaway, Nebraska Aquatic Facility. Seconded by Lewandowski. Roll Call vote: Lewandowski, aye, Hinman, aye, and Paulsen, aye. Aye: all. Nay: None. Motion passed.

Motion made by Paulsen to approve JEO to submit the review to the State for approval for the Callaway, Nebraska Aquatic Facility. Seconded by Himan. Roll Call vote: Lewandowski, aye, Hinman, aye, and Paulsen, aye. Aye: all. Nay: none. Motion passed.

Motion made by Paulsen to proceed with the Invitation to Bid for the 2023 Aquatic Center project. Seconded by Hinman. Roll Call vote: Lewandowski, aye, Hinman, aye, and Paulsen, aye. Aye: all. Nay: none. Motion passed.

There will be a special meeting June 18th at 2:00 pm to open the bids.


Next was discussion of the contract for the grant writer.

Discussion was had in regards to selling village property. This will be discussed at future meetings.

Next was discussion on the SDL for the Callaway Market. This was tabled until the June 8th meeting.

Motion was made by Lewandowski to adjourn the meeting at 5:13 PM and seconded by Hinman. Aye: all. Nay: none.


Lori Bonde, Village Clerk


Mark Kimball, Chairman
Lawrence Paulsen
Vice-Chair