

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
WEDNESDAY, MARCH 27TH, 2024**

The Village Board of Fairmont, Nebraska met in special session on Wednesday, March 27th, 2024 at 7:00p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. The purpose of the special meeting was to consider the Special Designated Liquor License for the Fire Department's Prime Rib Fundraiser. Chairperson Donald A Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, Rod Ehmen, Victoria Verhage, Matt Hafer and Jack Slocum. There were no visitors to the meeting. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review.

To Consider the Special Designated Liquor License for the Fire Department's Prime Rib Fundraiser

A motion was made by Moses, seconded by Ehmen to approve the Special Designated Liquor License for the American Legion Post #21 to host the Fire Department's Prime Rib Fundraiser to be held on Saturday, April 13th, 2024. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Ehmen to adjourn the meeting at 7:02pm. Roll call vote: 5 ayes, 0 nays. Motion passed.

The next regularly scheduled board meeting will be on Monday, April 8th, 2024 at 7:00pm in the Fairmont Village Hall.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER