### SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF FAIRMONT NEBRASKA

Thursday, September 2<sup>nd</sup>, 2021

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Thursday, September 2<sup>nd</sup>, 2021, at 7:00 p.m. at the at the Fairmont Village Hall, 635 6<sup>th</sup> 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. Chairperson Donald Moses called the meeting to order at 7:41 P.M. Clerk/Treas. Courtney Salmon recorded the minutes. Board members present upon roll call were Donald Moses, David Seggerman, & Jack Slocum. Absent: Tricia Galusha-Chapman. Visitors to the meeting: Stuart Bridges & Tyler Salmon. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council chambers for public inspection and review. The purpose of the special meeting was to conduct the budget workshop,

# 2021-2022 BUDGET WORKSHOP

Board reviewed information for 2021-2022 fiscal year expenses for village operations. Budget hearing will be at a special meeting with advanced notice given.

## **Review Street Improvement Project**

Board discussed the Road 12 & Hwy Street Improvements project regarding annexation.

# Liquor Control Commission – Casey's General Store

Board reviewed the application for License Number D-092585 for local approval. Seggerman motioned and Slocum seconded the approval of application. Voting aye: Moses, Seggerman, Slocum. Absent: Galusha Chapman. Motion Approved.

# ADJOURNMENT

Slocum moved and Seggerman seconded to <u>adjourn the meeting at 9:41 p.m.</u> Voting aye: Moses, Seggerman, & Slocum. Absent: Galusha Chapman. Motion approved.

DONALD MOSES	COURTNEY SALMON
CHAIRPERSON	CLERK/TREAS.