

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, MARCH 13TH, 2023 AT 7:00 PM
VILLAGE HALL-635 6TH AVE-FAIRMONT NE**

- 7:00 P.M. Chairperson call meeting to order
- Copy of the Open Meetings Act is posted on the bulletin board in the council chambers for public inspection & review
- Roll Call
- Approve minutes from the February 13th, 2023 Regular Meeting
- Place February 2023 Treasurer's Report on file

1. Fillmore County Development Corporation (Annual Contribution)-Eric Johnson
2. Cruise Night
3. Application for Zoning Compliance
4. Fairview Manor Flooring Updates
5. Part-time Seasonal Maintenance Employee(s)
6. Special Designated Liquor License-Old Setts Days
7. Special Designated Liquor License-Fire Dept. Prime Rib Supper
8. Bank Signature Card-new board members
9. Fairview Manor Checking Account Bank Signature Card-clerk
10. Policy on Holidays in the Employee Handbook
11. Casey's Liquor License Manager Application
12. Review Employee Applications for Pool Manager and Asst. Manager Positions (consider wage assessment)
13. Notary Public-Clerk
14. Claims
15. Correspondence
16. Old Business
17. Library Report-Wanda
18. Village Marshal Report – Tyler Salmon
19. Utility Superintendent Report – Mike Scheil
20. Aging Services-Shandra Reinsch
21. Clerk/Treasurer Report-Karen Margheim
22. Payment Arrangement(s)
23. Adjournment

Meetings are open to the public. The village board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of the individual and if such individual has not requested a public hearing.

This agenda shall not be enlarged later than 24 hours before the meeting except for items of an emergency nature.