

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, AUGUST 14TH, 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 July 10th, 2023 Regular Meeting & July 13th, 2023 Special Meeting

-Place July 2023 Treasurer's Report on file

1. Fillmore County Development Corp

2. Water Treatment Plant Project

3. Review One & Six Year Road Plan for Fiscal Year 2023-2024

4. Sidewalk estimate 600 block of F Street

5. Sewer line issues 100 block of 6th Ave. (Kelch)

6. Property concern-1000 Block of G St.

7. Fire Department

8. Property Concern-800 block of 5th St.

9. Ordinance 23-553 vacating north of 13th Street

10. Traffic flow at 5th Ave. & I Street intersection

11. Payment for Heartland Bank Short-term loan in the amount of \$406,355.00

12. SENDD (Southeast Nebraska Development District) Annual Membership

13. Board Member Austin Jarosz-resignation

14. Claims

15. Correspondence

16. Old Business

17. Library Report-Wanda

18. Village Marshal Report – Tyler Salmon

-Building Inspection Agreement

19. Aging Services-Shandra Reinsch

20. Utility Superintendent Report – Mike Scheil

21. Clerk/Treasurer Report-Karen Margheim

-utility usage 700 block of 7th Ave.

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.