

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, JANUARY 8TH, 2024 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 December 11th, 2023 Regular Meeting
- Place December 2023 Treasurer's Report on file

1. Fillmore County Emergency Management Communications
2. Resolution 2024-01 Employee Handbook Changes (Sick & Vacation Leave Policies)
3. Insurance Renewal-Cyber Coverage
4. SENDD CDBG Drawdown #19-HO-36005
 - Project #19-SEND D \$2,104.24
 - Project #19-SEND D \$962.08
 - Project #19-SEND D \$1,425.00
 - Project #009-Cavapa Const. \$5,060.00
5. Claims
6. Correspondence
7. Old Business
8. Library Report-Stephanie Chambers
9. Village Marshal Report – Tyler Salmon
10. Aging Services-Shandra Reinsch
11. Utility Superintendent Report – Mike Scheil
12. Clerk/Treasurer Report-Karen Margheim
13. Payment Arrangement(s)
14. 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.