

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, SEPTEMBER 11TH, 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 August 14th, 2023 Regular Meeting & August 28th, 2023 Special Meeting

-Place August 2023 Treasurer's Report on file

1. Windstream Pole Use Agreement
2. Electrical Distribution System Overview-Matt Kalin, JEO
3. One & Six Year Road Plan Hearing for Fiscal Year 2023-2024
4. Budget Hearing for Fiscal Year 2023-2024
5. Resolution 2023-03 One & Six Year Road Plan for Fiscal Year 2023-2024
6. Resolution 2023-04 Setting Property Tax Request/FY 2023-24 Budget
7. Resolution 2023-05 Municipal Annual Certification
8. Board Member Vacancy
9. Claims
10. Correspondence
11. Old Business
12. Library Report-Wanda Marget
13. Village Marshal Report – Tyler Salmon
14. Aging Services-Shandra Reinsch
15. Utility Superintendent Report – Mike Scheil
16. Clerk/Treasurer Report-Karen Margheim
17. Payment Arrangement(s)
18. 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.