

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, NOVEMBER 14TH, 2022 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 October 11th Regular Meeting
- Place October 2022 Treasurer's Report on file

1. Traffic on A Street
2. Pay Application #1-2021 Wastewater Lagoon Improvements-\$194,958.59
3. WWAC Funding Letter-T Keenan, JEO Consulting Group, Inc
4. Change Order #1-Road F Paving Project
5. Public Hearing for CDBG Project #19-HO-36005 Owner Occupied Rehabilitation
6. SENDD OOR Extension #2
7. Marla Galusha-Fairmont Housing Authority Board Member
8. Revised Drug Policy
9. Revised Drug Policy Resolution 2022-10
10. Review JEO Project No. 201488 USDA Funding Package for water nitrates and manganese
11. Floodplain Updates-FEMA/Fillmore County
12. Claims
13. Correspondence
14. Old Business
15. Aging Services-Shandra Reinsch
16. Village Marshal Report – Tyler Salmon
17. Utility Superintendent Report – Mike Scheil
18. Clerk/Treasurer Report-Karen Margheim
19. Payment Arrangement(s)
20. 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.