

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, JANUARY 9TH, 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 December 12th, 2022 Regular Meeting
- Place December 2022 Treasurer's Report on file

1. Mike McFarland-Fillmore County Sheriff's Dept.
2. SENDD CDBG Drawdown #19-HO-36005
 - Project #007-Rooforia \$8,150.00
 - Project #010-Rooforia \$2,100.00
 - Project #008-Cavapa Const. \$8,526.70
 - Project #003-Cavapa Const. \$2,925.54
3. Neptune meter reading technology/Tablet or I-pad
4. Safety deposit box signatures
5. Claims
6. Correspondence
7. Old Business
8. Aging Services-Shandra Reinsch
9. Village Marshal Report -- Tyler Salmon
10. Utility Superintendent Report -- Mike Scheil
11. Clerk/Treasurer Report-Karen Margheim
12. Payment Arrangement(s)
13. 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.