

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, FEBRUARY 13TH, 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 January 9th, 2023 Regular Meeting & February 6th, 2023 Special Meeting
- Place January 2023 Treasurer's Report on file

1. CDBG loan-property in the 700 block of 7th St.
2. Pending Litigation
3. Advertisement for 2023 Swimming Pool Employees
4. Claims
5. Correspondence
6. Old Business
7. Library Report-Wanda
8. Village Marshal Report – Tyler Salmon
9. Utility Superintendent Report – Mike Scheil
10. Aging Services-Shandra Reinsch, 6-month evaluation
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.