

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, MAY 8TH, 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 April 10th, 2023 Regular Meeting & April 19th, 2023 Special Meeting
- Place April 2023 Treasurer's Report on file

1. Fillmore County Development Corp. Update-Eric Johnson
2. One & Six Year Road Plan-Steve Parr
3. Pool Park Project-Community Club (Sheila Lauby)
4. Fire Department
5. Wage consideration for the 2023 Season Pool employees
6. Taylor Lawn & Sprinklers Estimate-Park Maintenance Plan
7. Re-seeding/sod in the 900 block of F Street
8. Pay Application #2-2021 Street Improvement-Van Kirk Brothers Contracting-\$232,785.90
9. Medical/Dental Insurance Package with Blue Cross/Blue Shield
10. Updated Lease Agreement with Verizon Wireless (adjustment monthly rent)
11. Part-time maintenance position
12. Full-time maintenance position
13. Claims
14. Correspondence
15. Old Business
16. Library Report-Wanda
17. Village Marshal Report – Tyler Salmon
18. Utility Superintendent Report – Mike Scheil
19. Aging Services-Shandra Reinsch
20. Clerk/Treasurer Report-Karen Margheim
21. Payment Arrangement(s)
22. 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.