

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, NOVEMBER 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 October 10th, 2023 Regular Meeting & November 2nd, 2023 Special Meeting

-Place October 2023 Treasurer's Report on file

1. Property Purchase-Tuberville
2. Windstream Pole Agreement
3. Public Hearing-Real Estate Acquisition
4. Ordinance #23-555 Real Estate Acquisition
5. Resolution 2023-07 Year-End Certification of City Street Superintendent 2023
6. Board Vacancy
-Matt Hafer & Amanda Schropfer (candidates)
7. Annual Water Needs Survey
8. Change Order #3-Casey's Paving Project
9. Pay Application #4-Van Kirk Bros (Casey's Paving Project)-\$87,153.78
10. Claims
11. Correspondence
12. Old Business
13. Library Report-Stephanie Chambers
14. Village Marshal Report – Tyler Salmon
15. Aging Services-Shandra Reinsch
16. Utility Superintendent Report – Mike Scheil
17. Clerk/Treasurer Report-Karen Margheim
18. Payment Arrangement(s)
19. 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.