

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, FEBRUARY 12TH, 2024 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 10th, 2024 Regular Meeting
- Place January 2024 Treasurer's Report on file

1. Water Treatment Plant Project
2. Utilities Account Disconnect/Reconnect Fee
3. Fairview Manor Grant
4. Fire Department-Funds Transfer
5. Part-time library assistant
6. Manager Application/Liquor License for the American Legion Post #21
7. Advertisement for 2024 Swimming Pool Employees
8. NMPP Energy Grant
9. Claims
10. Correspondence
11. Old Business
12. Library Report-Stephanie Chambers
13. Village Marshal Report – Tyler Salmon
14. Utility Superintendent Report – Mike Scheil
15. Aging Services-Shandra Reinsch
16. Clerk/Treasurer Report-Karen Margheim
17. Payment Arrangement(s)
18. 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.