Pleasant Dale Board of Trustees Minutes Special Meeting for 2023 One and Six Street Improvement Plan February 13th 2023 4:00 PM

State of Nebraska) _s	S.
County of Seward)	

A public hearing of the Pleasant Dale Board of Trustees was convened in open and public session on February 9th, 2023 in the Community Building in the Village of Pleasant Dale, Nebraska. Notice of the hearing was published according to law and posted in the following three places: the Community Hall, U.S. Post Office, and the American Legion's bulletin boards in the Village of Pleasant Dale. The agenda for all meetings is kept continually current and is available for public inspection at the Village Office during business hours. The Village Board has the right to modify the agenda to include items of an emergency nature only at such public meeting. **The next regular meeting will be held on March 9, 2023 at 7:00pm.** Pleasant Dale Board of Trustees Convened on February 13th 2023 at 4:00 PM to approve the One and Six Roads Plan in a special meeting.

Members Present: Hill, Trease, and Thomas. Absent: Jurgens, Oehm

Also Present-Clerk: Kristi Bridgford

The Chair noted the posting location of the Open Meeting Act on the East Wall, as required by law.

Business

Approve 2023 One and Six Street Improvement Plan

Motion by Trease to Approve the 2023 One and Six Street Improvement Plan. Seconded by Hill.

Vote: Hill, Trease, Thomas Motion Carried.

Adjourned the Special Meeting at 4:01 p.m.

State of Nebraska)ss.

County of Seward)

I, Kristi Bridgford, the undersigned Village Clerk of Pleasant Dale, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal this <u>13th</u> day of February 2023.

Amber Karel, Village Clerk Leslie Thomas, Village Chair