## VILLAGE OF PLEASANT DALE PLEASANT DALE COMMUNITY HALL 110 Ash Street, Pleasant Dale February 9th, 2022 7:00 pm

## Village Board Meeting Notice and Agenda Meeting will be held following the One and Six Road Plan Public Hearing

- 1. Convene and Announce Open Meetings Law
- 2. Roll Call
- 3. Reading and Approval of 1/12/2023 Regular Meeting Minutes
- 4. Letters & Announcements
- 5. Clerk/Treasurer Report
- 6. Public Input
- 7. Commissioner's Report
  - a. Building
  - b. Fire
  - c. Park
  - d. Street
  - e. Water/Sewer-Water Operator
- 8. Other Reports
  - a. Planning & Zoning Committee
  - b. Sheriff's Report
  - c. Bldg. Inspector/Permits
- 9. Business
  - a. Swear in New Board Member
  - b. Seward Co. Gives
  - c. Keno Resolution
  - d. Approve Project Documents for Miller & Associates
  - e. Review/Approve Uribe Contract
- 10. Revenue Report/Approval of Claims for February 2023
- 11. Adopt the agenda for March 9th, 2022
- 12. Adjournment

The Board of Trustees reserves the right to go into closed session pursuant to Neb. Rev. Stat. § 84-1410.

An updated version of the Agenda is readily available for inspection at the Village Office during regular business hours.

Printing Date: 2/8/2023