

Pleasant Dale Board of Trustees  
Special Meeting Minutes  
May 20, 2019

State of Nebraska)ss.

County of Seward)

A special meeting of the Pleasant Dale Board of Trustees was convened in open and public session on May 20, 2019 at the Community Hall in the Village of Pleasant Dale, Nebraska. Notice of the meeting was posted in the following three places: the Community Hall, the U.S. Post Office and the American Legion 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 emergency nature only at such public meeting. **The next regular meeting will be held on June 13, 2019 at 7:00 pm.**

Pleasant Dale Board of Trustees convened on May 20, 2019 at 7:00 p.m.

The Chair noted the posting location of The Open Meetings Act, as required by law.

Board Members Present: Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas. Absent: Jerry Allen. Also Present: Clerk – Lisa Wolf.

Hazard Mitigation Plan Workshop-FEMA encourages communities to integrate their hazard mitigation plan with other planning mechanisms, such as their building codes, comprehensive plans, zoning ordinances, ect. The board discussed and worked together to complete the Plan Integration Worksheet provided to help identify the ways in which other planning processes in our jurisdiction are, or could be, aligned with hazard mitigation principles.

Resolution 2019-03 4-Way Stop at Cedar and 4<sup>th</sup> Street Intersection-Motion by Oehm to adopt Resolution 2019-03 providing a 4-way stop at 4<sup>th</sup> and Cedar Streets in the Village of Pleasant Dale Corporate Limits, second by Hill.

Affirmative Vote: Hill, Oehm, Trease, Thomas. Absent: Allen.

Motion Carried.

Meeting Adjourned 8:25 p.m.

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I, Lisa Wolf, 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal this 13th day of June, 2019.

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Lisa Wolf, Village Clerk

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Leslie Thomas, Village Chair