

**REGULAR MEETING
HALLAM BOARD OF TRUSTEES
October 2, 2023 - Hallam Auditorium- 7:00 p.m.**

NOTICE IS HEREBY GIVEN, THAT A REGULAR BOARD MEETING OF THE CHAIRMAN AND TRUSTEES OF THE VILLAGE OF HALLAM, NEBRASKA OCTOBER 2, 2023, AT THE HALLAM AUDITORIUM, 315 MAIN STREET. AN AGENDA WILL BE KEPT CONTINUOUSLY CURRENT AT THE OFFICE OF THE VILLAGE CLERK. THE MEETING WILL BE OPEN TO THE PUBLIC.

AGENDA

NOTICE TO ALL IN ATTENDANCE, THE VILLAGE HAS POSTED A COPY OF THE OPEN MEETING ACT, LAWS OF THE STATE OF NEBRASKA. THE POSTER IS ON DISPLAY ON THE SOUTH WALL IN THE VILLAGE AUDITORIUM MEETING ROOM. ADDITIONAL COPIES ARE AVAILABLE TO READ. PLEASE ADVISE IF ANYONE WISHES ONE DURING THIS MEETING.

1. PETITIONS-COMMUNICATIONS-CITIZENS CONCERN:

(No action can be taken by the board on matters presented under this title except to answer any question posed /or refer the matter for further action.)

2. SPECIAL ORDER OF BUSINESS:

(The board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title. The board may consider Agenda items in random order.)

- A. Public Hearing. Planning Commission recommendations. Met September 27, 2023.
Monolith. Change of Zone Application, Special Use Permit Application.
- B. NBA. Contract Renewal.
- C. Open bids for Snow Removal.
- D. Allo. Fiber Optic.
- E. Heusy's Meats. Site Plan. Planning Commission recommendations.
- F. Propane Tank Ordinance. Planning Commission recommendations.
- G. Raise water deposit fee.
- H. Valve Repair Bid. We need one moved, one exposed and one replaced.
- I. Robin Burianek
 - a. Monolith
 - b. HCC/Park Committee
- J. Auditorium
 - a. Jaylynn Clark. November 11, 2023. 80th Birthday Party.
 - b. UCC Church. Annual Hunter's Breakfast. October 28, 2023.

3. RESOLUTIONS & ORDINANCES:

A. Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards.

4. OFFICERS AND SUB-COMMITTEE REPORTS:

(The following listed reports may be given concerning current operations of the Village. Questions may be asked and answered. No action can be taken by the Board on matters presented under this title except to answer any questions posed and to refer the matter for further action.)

- A. POLICE REPORT- FUNK/ LATHROP**
 - 1. Hour list to Village Board.
- B. UTILITIES – NIEMEYER**
 - 1. Utilities Report
 - a. Late water bills
 - 2. Water Bills
- C. PUBLIC SAFETY – TAYLOR**
 - 1. Public Safety Report
- D. FINANCE/PERSONNEL – VOCASEK**
 - 1. Clerk’s Report/Information
- E. STREETS – WINK**
 - 1. Street Report
- F. PARK/AUDITORIUM – BURIANEK**
 - 1. Auditorium Report: 6th Dragoo Wedding Reception; Monolith 10th & 12th Meeting Room, training; 18th Planning Commission Meeting; 22nd Nancy Schmitz Baked Potato Feed; 24th HCC Meeting; 28th Hunter’s Breakfast
 - 2. Park Report

5. CONSENT AGENDA

(Board may consider approval of the following items. Explanation may be given for each item and the Board may approve and or amend and approve the items listed.)

- A. Minutes: September 2, 2023; September 11, 2023; September 19, 2023**
- B. Treasurer’s Report**
- C. Regular Claims-Bills**
- D. Special Claims-Bills**

6. ADJOURNMENT:

Next Regular Meeting: November 6, 2023

THE BOARD MAY ENTER INTO CLOSED SESSION TO DISCUSS ANY MATTER ON THIS AGENDA WHEN IT IS DETERMINED BY THE BOARD THAT IT IS CLEARLY NECESSARY FOR PROTECTION OF THE PUBLIC INTEREST OR THE PREVENTION OF NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND IF SUCH AN INDIVIDUAL HAS NOT REQUESTED A PUBLIC MEETING, OR AS OTHERWISE ALLOWED BY LAW. ANY CLOSED SESSION SHALL BY LIMITED TO THE SUBJECT MATTER FOR WHICH THE CLOSED SESSION WAS CALLED. IF THE MOTION TO CLOSE PASSES, THE PRESIDING OFFICER IMMEDIATELY PRIOR TO THE CLOSED SESSION SHALL RESTATE ON THE RECORD THE LIMITATION OF THE SUBJECT MATTER OF THE CLOSED SESSION.