

**REGULAR MEETING  
HALLAM BOARD OF TRUSTEES  
November 6, 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 NOVEMBER 6, 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. NBA. Contract Renewal.
- B. Service Auditorium Bids.
  - 1. Hawks Plumbing and Heating
  - 2. Troy's Custom Cooling & Heating
- C. Allo. Fiber Optic
- D. Robin Burianek.
  - A. Monolith
  - B. HCC/Park Committee
    - a. Use of Auditorium/Meeting Room Dates for 2024
- E. Garage Door Bid for Park Concession Stand
- F. St. John's Lutheran Church. 150<sup>th</sup> Anniversary October 13, 2024. Looking for a place to have luncheon after services.
- G. Jak Brakes. Robin Burianek, with community suggestion to create no jak brake ordinance within village limits and to install no jak brake signs.
- H. Water Operator. Letter from Andy Kahle.
- I. North Well Repairs. Sargent Drilling.

**3. RESOLUTIONS & ORDINANCES:**

- A. Water Deposit
- B. Propane
- C. Cemetery

**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. Sargent Drilling Report
  - 2. Late water bills
- C. PUBLIC SAFETY – TAYLOR**
  - 1. Public Safety Report
- D. FINANCE/PERSONNEL – VOCASEK**
  - 1. Clerk’s Report/Information
    - Update on Welcome Packet
- E. STREETS – WINK**
  - 1. Street Report
- F. PARK/AUDITORIUM – BURIANEK**
  - 1. Auditorium Report: 11<sup>th</sup> – Jaylynn Clark, 80<sup>th</sup> birthday party; 15<sup>th</sup> Planning Commission Meeting
  - 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: October 2, 2023**
- B. Treasurer’s Report**
- C. Regular Claims-Bills**
- D. Special Claims-Bills**

**6. ADJOURNMENT:**

Next Regular Meeting: December 4, 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 BE 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.