

**REGULAR MEETING
HALLAM BOARD OF TRUSTEES
March 4, 2024 - 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 MARCH 4, 2024, 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. Mowing Bid.
- B. Landmark Contract.
- C. Review contract for Auditorium.
- D. Bids for Cameras on Auditorium.
- E. Asphalt Parking Lot Bids.
- F. Well Repairs.
- G. Purchase of Barricades.
- H. Auditorium Gutters.
- I. Pet Clinic. Do we want to have the pet clinic again?
- J. Robin Burianek. Updates.
- K. Auditorium.
 - a. Casee Vigor. June 8, 2024. Meeting Room for a baby shower.

3. RESOLUTIONS & ORDINANCES:

4. OFFICERS AND S-UB-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
2. Late water bills

C. PUBLIC SAFETY – TAYLOR

1. Public Safety Report

D. FINANCE/PERSONNEL – VOCASEK

1. Clerk's Report/Information.
Likens will be gone March 18th – 22nd Clerk Institute
2. Hallam Cemetery

E. STREETS – WINK

1. Street Report

F. PARK/AUDITORIUM – BURIANEK

1. Auditorium Report
What's in the building this month? 13th – Park Committee Mtg.,
20th Planning Commission Mtg., 23rd Paint & Pour
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: February 5, 2024

B. Treasurer's Report

C. Regular Claims-Bills

D. Special Claims-Bills

6. ADJOURNMENT:

Next Regular Meeting: Monday April 1, 2024

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.