

**REGULAR MEETING  
HALLAM BOARD OF TRUSTEES  
December 1, 2025 – 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 WILL BE HELD 7:00 P.M. ON MONDAY DECEMBER 1, 2025, AT THE HALLAM AUDITORIUM, 315 MAIN STREET. AN AGENDA WILL BE KEPT CONTINUOUSLY CURRENT AT THE OFFICE OF THE VILLAGE CLERK AND ON THE HALLAM WEBSITE: VILLAGEOFHALLAMNEBRASKA.COM

**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 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. CONSENT AGENDA, OLD BUSINESS:**

(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: November 3, 2025**
- B. Treasurer's Report**
- C. Regular Claims – Bills**
- D. Special Claims – Bills**

**3. 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**
  - i. Hour list to Village Board
- B. UTILITIES – NIEMEYER**
  - i. Utility Report
- C. PUBLIC SAFETY – TAYLOR**
  - i. Public Safety Report
- D. FINANCE/PERSONNEL - VOCASEK**
  - i. Clerk's Report
- E. STREETS – WINK**
  - i. Street Report

**F. PARK/AUDITORIUM - BURIANEK**

- i. Auditorium Report: Going on this month: 6<sup>th</sup> – Santa Coming to Town; 7<sup>th</sup> Dragoo-Nitzel baby shower; 10<sup>th</sup> Park Committee.
- ii. Park Report

**4. COUNCIL ADJOURNS SINE DIE:**

**5. OATH OF OFFICE:**

**6. CALL TO ORDER AND ROLL CALL**

**7. RESOLUTION #2025-07 SEAT NEW TRUSTEES & CHAIRPERSON: SEE ITEM 12 A**

**8. APPOINTMENT OF VILLAGE CHAIRPERSON:**

**9. APPOINTMENT OF CHAIRPERSON PRO TEM:**

**10. TRUSTEES ‘ APPOINTMENTS:**

- A. Appointment of Village Engineer
- B. Appointment of Street Superintendent
- C. Appointment of Village Attorney
- D. Appointment of Village Auditor and Accountant
- E. Appointment of Village Clerk-Treasurer
- F. Appointment of Deputy Clerk-Treasurer
- G. Appointment of Officers and Sub-Committees
- H. Appointment of Utility Superintendent

**11. 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. Audit. Todd Blome, BMG Accountant 2025 Audit Village of Hallam
- B. Hallam Well 25-1
- C. Park Committee.

## **12. RESOLUTIONS & ORDINANCES:**

(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 take action to waive the statutory rule requiring reading three separate dates on any ordinance being considered. The Board may take action to pass and approve any matter presented under this title.)

### **A. RESOLUTION #2025-07: SEATING NEW TRUSTEES & CHAIRPERSON.**

**B. RESOLUTION #2025-08: YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT.** Whereas, State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and Whereas the State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment(s) of the City Street Superintendent(s) to NDOT using the Year-End Certification of City Street Superintendent form

## **13. ADJOURNMENT:**

Next Regular Meeting: Monday, January 5, 2026

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.