

**REGULAR MEETING
HALLAM BOARD OF TRUSTEES
July 6, 2026 - 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 JULY 6, 2026, 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.)

Monolith Presentation

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. Northern Natural Gas. They want to expand their area to allow for parking, turn around area. Contract.
- B. NBA (Norris Baseball Association) Field care.
- C. Cameras for Park.
- D. Carpet Cleaning for Meeting Room. One bid.
- E. Auditorium Rental Requests:
 - a. Ranch & Farm Auctions. 7-23-2026. Meeting Room. Land Auction.
 - b. Baker Construction, Power & Process. Meeting Room. Days between July 7th and July 22nd. After this date want to use 1 day each week while here. Drug testing, CPR and general meetings. Deposit 1 time to cover all meetings.
- F. Employee Review.
 - a. Water/Sewer Operator
 - b. Polak
 - c. Block
 - d. D. Likens
 - e. Likens

3. RESOLUTIONS & ORDINANCES: NONE

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-
 - 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.

- 9th Monolith Open House

- 17th Princeton Road Station Groundbreaking

2. Hallam Cemetery

E. STREETS – WINK

1. Street Report

F. PARK/AUDITORIUM – BURIANEK

1. Auditorium Report

Permanent Lighting idea for the auditorium.

What's in the building this month?

The 2nd was the last day for Lincoln library.

7th through 22nd Baker Construction; Burns/McDonnell still using as well.

8th Park Committee Meeting; 15th Planning Committee Meeting; 22nd Cemetery Committee Meeting; 23rd Ranch & Farm Auction.

5. CONSENT AGENDA

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

A. Minutes: June 1, 2026

B. Treasurer's Report

C. Claims: Regular & Special

6. ADJOURNMENT:

Next Regular Meeting: Monday August 3, 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.