***Village of Sutherland***

***Lincoln County, Sutherland, Nebraska***

**Board of Trustees Regular Meeting**

**April 27, 2022 at 6:00 PM**

**AGENDA**

Roll Call -- Establish Quorum / Call to Order \_\_K. Backer

Pledge of Allegiance \_\_S. Haworth

Notification of Open Meeting Law Poster on the west wall \_\_S. Meyer

Proper procedure for Guests: \_\_D. Jorgensen

 \_\_F. Fleecs \_\_R. Roundtree

* Reading/Approve Minutes – April 13, 2022 Regular Meeting
* Chief’s Report

 **GUESTS:**

**UNFINISHED BUSINESS:**

* Pool Update/Resurface (Meeting)
* Fence on North Walnut (Meeting)
* Fire Hall/Department/Merger (Meeting)
* ARPA Funding (Meeting)
* Spring Primary Election/Sales Tax (Meeting)
* Storm/Sewer Drainage (Meeting)
* Fee Schedule (Meeting)
* Lifeguard Certifications/Class (Meeting)
* Dogs/Dog Ordinances (Meeting)

 **NEW BUSINESS:**

* Late Fee (CK/MW 04.19)
* Mr. Bristol - School Playground (SB/MW 04.19)
* Bonnie Edwards (KB/MW 04.21)
* Muriel Clark (MC/MW 04.25)

**OTHER:**

* Claims – April 27, 2022
* Payroll Report, April 29, 2022
* Comp Time Report
* Water/Sewer/Sanitation report
* Past due accounts/disconnection report/trash report

**FYI Info:**

**Reports:**

* Superintendent Kendall-
* Clerk Wilson-

**Trustees Reports:**

* S. Haworth-
* S. Meyer-
* D. Jorgensen-
* F. Fleecs-
* K. Backer-

**EXECUTIVE SESSION**

* Enter Executive Session for reason of discussion of personnel and possibility of litigation.

**The Board will review the above matters and take such action as they deem appropriate. The Board of Trustees may vote to go into Executive Session on any agenda item as allowed by State Law.**

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