

**VILLAGE OF FUNK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 8 at 7:00 P.M.**

Under the Open Meetings Act, we have posted a current copy of the Open Meetings Act on the Wall.

ROLL CALL

CONSENT AGENDA

Approval of the minutes of the Regular Meeting on December 11, 2023

Approval of the January 2024 Claims

REGULAR AGENDA

1. Public Comment – Open to the public to speak to the board regarding any topic- 5 minute limit.
2. Review Past Due / Delinquent Utility Bills
3. Presentation by Kara Faber - Phelps County Community Foundation
4. Discuss/Approve Resolution 2023-11 A Resolution of the Village of Funk, Nebraska, Approving The Sale Of Certain Real Property More Particularly Described Herein and Authorizing Notice Of The Sale relating to 125 Logan Street.
5. Discuss/Approve Clerk/Treasurer registration/attendance at Clerk Institute
6. Discuss/Approve Insurance for 123 Main St.

DEPARTMENT REPORTS

BUILDING PERMITS

EMPLOYEE REPORTS

7. Adjournment

NOTE: The Chairman and Board of Trustees reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.