

Village of Funk  
Board of Trustees Special Meeting  
March 27, 2023

A Special Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Community Building, Funk, NE at 6:42 p.m. March 27, 2023. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village. The post office, the village office, and the community building along with publication in the Holdrege Daily Citizen. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees. Chris Veeder called the meeting to order at 6:42 p.m. by calling for the roll with the following members responding: Michelle Boulware, Chris Veeder, Ed Forkner, Michael DeJonge. Absent: Keith Jauken. Chris announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the meeting room.

Visitors: Taylor L'Heureux, Andy Bobrytzke, Don Wohlgemuth

Agenda:

1. Discussed the use of a special liquor license by the Funk School Community Center for their annual trivia night. Ed made a motion to approve the special liquor license, Chris second. Ayes: Michelle, Chris, Michael, Ed. Nays: None. Absent: Keith.
2. Discussed a conditional use permit for the construction of a telecommunications tower. Taylor passed out to the board members a checklist to review in accordance with the submitted permit. Andy discussed their application to WAC regarding FAA approval, which is not needed due to the height and location. Board asked for a copy of the lease, which will be provided by the company and kept on file along with tower application. Ed made a motion to approve the conditional use permit, Michelle second. Ayes: Michelle, Chris, Michael, Ed. Nays: None. Absent: Keith.
3. Discussed the building permit, and decided to waive the requirements for decorative landscaping and artificial lighting as required in the code book. Permit was approved conditional on the village obtaining a copy of the lease. Ed made a motion to approve the building permit and waive the landscape and lighting requirements, Michael second. Ayes: Michelle, Chris, Michael, Ed. Nays: None. Absent: Keith.
4. Michelle made a motion for the board to enter executive session and invited Taylor to join at 7:07pm, Chris second. Ayes: Michelle, Chris, Michael, Ed. Nays: None. Absent: Keith. Executive session ended at 8:03pm.
5. Motion to adjourn the meeting was made by Michelle, Chris second. All in favor.

Michelle Boulware  
Clerk