

**NOVILLAGE OF FUNK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 9,2024 at 7PM**

ROLL CALL

CONSENT AGENDA

Approval of the minutes of the Regular Meeting on November 11,2024

Approval of the Claims for the month of November 2024

MOTION TO ADJOURN SINE DIE

Formal thank you to Keith and Chris for their service.

Oaths of office administered to new elected Village Board members

REORGANIZATION- Village Attorney will ask for nominations for Chairperson of the Board.

*After it is moved to cease nominations, voting will be done by secret ballot IF there is a tie.

*Chairperson will call meeting to order.

*Chairperson will appoint a Vice-Chairperson. Roll call taken to ratify the appointment.

REGULAR AGENDA

1. **DISCUSS/APPROVE: Designation** of depository for Village funds; designation of legal publication
2. **DISCUSS/APPROVE:** Appointment of Village officials and boards
 - A. Village Attorney
 - B. Village Engineer
 - C. Street Commissioner
 - D. Utilities Supervisor
 - E. Village Clerk/Treasurer
3. **DISCUSS/APPROVE:** A new authorized signer to all Village Accounts
4. **DISCUSS/APPROVE:** Ordinance 2024- ____ An Ordinance relating to compensation of elected village officials.
5. **DISCUSS/APPROVE:** Letter to residents for trash changes
6. **DISCUSS/APPROVE:** Annual Audit Waiver
7. **DISCUSS/APPROVE:** Update re: Feral Cats
8. **DISCUSS/APPROVE:** Resolution24- Approving the Sale of Shed and Generator.
9. **DISCUSS/APPROVE:** Resolution 24- Approving the Sale of a generator.
10. **DISCUSS/APPROVE:** Items for a safety meeting.
11. **DISCUSS/APPROVE:** Moving the January Meeting
12. **DISCUSS/APPROVE:** Plumbing Concerns
13. **DISCUSS/APPROVE:** Hiring for Clerk Position
14. **DISCUSS/APPROVE:** Recap of Cookies with Santa

DEPARTMENT REPORTS

BUILDING PERMITS

EMPLOYEE REPORTS

15. 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.

NOTE: The Board of Trustees reserves the right to amend this agenda or adjourn into closed session pursuant to the provisions of the Open Meeting Art (NRS 84-1407- 84-1414)