

VILLAGE OF GOEHNER
GOEHNER, NE
NOTICE OF PUBLIC MEETING

Notice is hereby given to all who may be concerned that the Chairperson and Board of Trustees of the Village of Goehner, Nebraska, will meet in a publicly convened session as set forth below:

TIME: 7:30 P.M.
DATE: December 6, 2016
LOCATION: Goehner Fire Hall

The agenda items to be considered at said meeting are as follows:

1. OPEN MEETINGS ACT-Announce location of poster.
2. Clerk report the names of all Trustees-elect
3. Oath of Office: David Wagner, Alex Dodson, Jesse Meinberg
4. Roll Call
5. Approval of Consent Agenda. (Note: All items noted with an asterisk are automatically approved unless otherwise removed by a member of the Board of Trustees.)
6. *Minutes of 11/3/2016 meeting
7. *Treasurer's Report
8. *Bills payable to date, as written
9. *Appoint Village Attorney, \$90 per hour
10. *Appoint Village Clerk and Treasurer Janice Nitz
11. * Reimburse Clerk Carbonite for file backup and internet for 3 months.
12. *Assign Former Clerk-Treasurer Julie Howe to remain as staff, as-needed, retain \$16.00 hourly rate, remove \$200 insurance/month reimbursement
13. *Appoint Village Engineer JEO
14. *Certification of City Street Superintendent Scott Cowles, JEO
15. *Appoint Village Zoning Inspector George Knisley
16. JEO-Scott Cowles Road Program
17. Vyhnalek Insurance Agency – Craig Vyhnalek
18. SDL Chez Bubba Café Friday January 6, 2017 6pm – 1pm January 7, 2017
19. Ulch Electric & Construction Invoice 1542 Repair Light & Ballast \$179~Pending GVFD Approval
20. Reorganization of Board (Chair and Vice chair)
21. Reassign Board and Committees
22. Resolution 231: Annual naming of Banking Depository and Permitted Signing
23. Resolution 232: Designation of those authorized entrance into Safety Deposit Box
24. Lift Station Report
25. Traffic Report
26. Zoning Inspector Report
27. Solid Waste/Recycling
28. Street, Water, Sewer Report
29. Clerk Report
 - a. Unlicensed Vehicles
 - b. Garage Door Vandalism Update/Insurance
 - c. Update ordinance books
30. Adjournment

Individuals requiring physical or sensory accommodations including interpreter service, Braille, large print or recorded materials, please contact the Village office, four days in advance at 523-5645. The Board reserves the right to convene to Closed Session. An agenda for such meeting kept continuously current is available for public inspection at the Village Office, except for items of an emergency nature; the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

The above notice as posted in the following three (3) places in the Village on December 2, 2016, and the Chairperson and Board of Trustees were served with a copy of the notice electronically.

U.S. POST OFFICE LOBBY, GOEHNER
GOEHNER FIRE HALL, GOEHNER
VILLAGE POSTING BOARD, GOEHNER

VILLAGE CLERK-TREASURER