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, 2022

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. Roll Call.
- 3. 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.)
- 4. *Minutes of 11/1/22 meeting
- 5. *Treasurer's Report
- 6. *Bills payable to date, as written
- 7. *Appoint Village Attorney Kent Rauert
- 8. *Appoint Village Clerk and Treasurer Whitney Adams
- 9. *Appoint Village Engineer JEO
- 10. *Certification of City Street Superintendent Brent Ceicor, JEO
- 11. *Appoint Village Zoning Inspector George Knisley
- 12. Zoning Inspector Report
 - Building permits
 - Recommendations for Planning Commission on Luebbe Vacation and Replat
 - Recommendation for updating Ordinances 8.1 & 8.4
- 13. Oath of Office Knisley & Ostrander
- 14. Reorganization of Board (Chair & Vice Chair)
- 15. Reassign Board and Committees
- 16. Resolution 272: Year-End Certification of City Street Superintendent 2022
- 17. Resolution 273: Designation of those authorized entrance into Safety Deposit Box
- 18. Resolution 274: Annual naming of Banking Depository and Permitted Signing
- 19. Compensation of Elected Officials and staff
- 20. Nuisance properties
- 21. Traffic Report
- 22. Solid Waste/Recycling
- 23. Street, Water, Sewer Report
- 24. Clerk Report
 - Audit waiver
- 25. 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 540-3974. 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, 2022, 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