

**SPECIAL BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
APRIL 25, 2019 6:00 PM**

**AGENDA**

**1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**

**6:00 PM – PUBLIC HEARING RE: APPLICATION FOR NE AFFORDABLE HOUSING TRUST FUNDS.**

**2. DISCUSSION/ACTION RE: RESOLUTION AUTHORIZING CHAIRMAN TO SIGN GRANT AND CONTRACT DOCUMENTS FOR THE APPLICATION OF NEBRASKA AFFORDABLE HOUSING TRUST FUNDS**

**3. DISCUSSION/ACTION RE: APPROVAL OF PROGRAM GUIDELINES FOR THE RULES AND REGULATIONS OF THE NAHTF PROGRAM**

**4. DISCUSSION/ACTION RE: BUFFALO COUNTY RURAL DEVELOPMENT PROGRAMS**

**5. DISCUSSION/ACTION RE: SALE/BUILDING ON VILLAGE LOTS (LTS 6 & 7, CAMPBELL'S 1<sup>ST</sup> ADDITION).**

**6. DISCUSSION/ACTION RE: WATER PROJECTS/WATER RATE STUDY**

**7. DISCUSSION/ACTION RE: SPECIAL DESIGNATED LIQUOR LICENSE REQUEST FROM MNO HOMETOWN MARKET FOR MAY 25, 2019.**

**8. DISCUSSION/ACTION RE: CONCESSION STAND LEASE**

**9. ADJOURNMENT**

**ONLY EMERGENCY ITEMS may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.**

---

**BONNIE DOREMUS, MMC  
VILLAGE CLERK**