

**REGULAR BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
JANUARY 9, 2025 – 7:00 PM**

**AGENDA**

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**
- 2. CHAIRMAN NOMINATES CANDIDATE TO FILL BOARD TRUSTEE VACANCY**
- 3. CHAIRMAN NOMINATES CANDIDATE TO FILL HOUSING AUTHORITY BOARD VACANCY**
- 4. CONSENT AGENDA**
  - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 12, 2024.**
  - B. ACCEPT FINANCIAL REPORT**
- 5. REPORTS: A) ATTORNEY; B) ADMINISTRATIVE ; C) POLICE ; D) UTILITY SUPERINTENDENT ; E) FIRE ; F) LIBRARY**
- 6. DISCUSSION/ACTION RE: FIREMEN'S CADET PROGRAM/APPROVING A. GANGWISH FOR PROGRAM**
- 7. DISCUSSION/ACTION RE: MUTUAL AID AGREEMENT WITH PLATTE VALLEY MUTUAL AID DISTRICT**
- 8. DISCUSSION/ACTION RE: AWARD BIDS FOR HANDICAP PARKING AT LIBRARY/ UPDATE ON OTHER AREAS OF LIBRARY ARPA PROJECT**
- 9. DISCUSSION/ACTION RE: GAP IN PAVING AT 179 C ST**
- 10. DISCUSSION/ACTION RE: EXTENSION OF CONDITIONAL USE PERMIT TO HAVE A SEMI TRAILER ON THE GROUND**
- 11. DISCUSSION/ACTION RE: PURCHASE OF TWO NEW HANDGUNS FOR POLICE DEPARTMENT**
- 12. DISCUSSION/ACTION RE: PHELPS DRIVE WATER REPAIR**
- 13. DISCUSSION/ACTION RE: EMPLOYEE WAGES/BENEFITS**
- 14. DISCUSSION/ACTION RE: MOBILE HOME/CAMPER ZONING ORDINANCE DEFINITIONS**
- 15. CLAIMS**
- 16. ADJOURNMENT**

**The Board may vote to go into Closed Session on any agenda items as allowed by State Law. 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.**

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**BONNIE DOREMUS, MMC  
VILLAGE CLERK**