

MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JULY 19, 2023 7:00 PM

The special meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska, on July 19, 2023. Vice Chairman Keslar called the meeting to order at 7:10 P.M. at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustees: Oberg, Keslar and Leibfarth Absent: Roe and Doremus.

Notice of this meeting was given in advance thereof by posting at 11:05 am on July 17, 2023 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

2. SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION FOR AUGUST 19TH DANCE (COPPER PENNY). It was explained that with the application of the Special Designated Liquor License an approval from the Board was also required to be submitted. After discussion it was moved by Trustee Oberg, with a second from Trustee Leibfarth to approve the Special Designated Liquor License application from Copper Penny for the August 19, 2023 Dance. Ayes: Leibfarth, Oberg and Keslar. Nays: None. Absent: Roe and Doremus. Motion Carried.

3. ADJOURNMENT. All agenda items having been considered, Trustee Oberg, with a second from Trustee Leibfarth, moved to adjourn the meeting. AYES: Keslar, Oberg and Leibfarth. NAYS: None. ABSENT: Roe and Doremus. Whereupon, the Vice Chairman declared the motion carried and the meeting duly adjourned at 7:15 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

CLIFF KESLAR
VICE CHAIRMAN

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CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the special meeting held on July 19, 2023 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Administrative Clerk Doremus on July 17, 2023 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 20th day of July, 2023.

BONNIE DOREMUS, MMC
VILLAGE CLERK