

Village of Brownville
TENTATIVE AGENDA

Regular Meeting of the Board of Trustees
224 Main Street Brownville NE
April 8, 2025 - 6:00 p.m.

1. **CALL TO ORDER**“I am required by law to inform the public that a copy of the Open Meeting Act is posted on the north wall of the town hall meeting room. ” **No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours in advance.”**
2. **PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE**
3. **ROLL CALL:**
4. **COMMENTS OF COMMUNITY MEMBERS:** No Board discussion or decision. If you wish to speak, please stand up, state your name and address and speak directly toward the governing body. Comments are limited to 5 minutes. Thank you.
5. **APPROVE CONSENT AGENDA**-These items will be enacted by one motion without separate discussion unless a Trustee requests an item be removed to be considered separately.
 - A. **Approval of Agenda (If any trustee has a conflict of interest with any agenda item, please state your conflict now.)**
 - B. **Approve the report of new claims and approve disposition of claims set for March**
 - C. **Approve Minutes March 11, 2025**
 - D. **Approve Financial Reports**
6. **Announcements and Reports**
 - A. **Parks Report-Steve Woerth**
FEMA, Trailhead negotiations with NRD
 - B. **Streets Report-Justin Wheeldon**
Asphalt Bid Requests
 - C. **Water/Wastewater Report-Paul Fish**
 - D. **Clerk’s Report-Shane Sailors**
7. **APPOINTMENTS & ANNOUNCEMENTS**
 - A. **Nemaha County Comprehensive Plan Public Meeting Tuesday April 29, 7:00 p.m.**
8. **OLD BUSINESS**
 - A. **Discussion/Action – Seek Bids for material from Maintenance Bldg**
 - B. **Discussion - Going out for bids for office repairs and windows.**
 - C. **Discussion/Action – Defibulator and First Aid Kit for Town Hall.**
 - D. **Discussion/Action – Initiate research for funding sources to repair 3rd Street Bridge**
 - E. **Discussion/Action - Gazebo Repairs**
 - F. **Discussion – Easter Egg Hunt, details**
9. **NEW BUSINESS**
 - A. **Discussion/Action-Building Permit – Kelly and Craig Selko, 335 N. 2nd St.**
 - B. **Discussion/Action Approval of Resolution to close and transfer village right-away for 7th St, from South of Allen St. to Highway 136.**
 - C. **Discussion/Action-Village Clean-Up, discussion about A presentable community - Improving first impressions.**
 - D. **Discussion/Action - Removing Sycamore Tree on right-of -way on 4th St. between Main and Water. Dying and creating a hazard.**
 - E. **Discussion/Action-Approve Internal Control Policy**
10. **Closed Session:** Board of Trustees may hold a closed session by the affirmative vote of a majority of its members if a closed session is clearly necessary for the protection of public interest or for the prevention

of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

11. Future Business: This is an opportunity to request an item be placed on a future agenda. These topics will not be discussed other than consideration on a future agenda.

12. ADJOURNMENT

Proposed items for next month's Agenda:

Facilities Use Policy-City Hall

Ordinance Review

Bank Account Consolidation/Quickbooks Structure

Brownville

POSTING NOTICE OF THE VILLAGE OF BROWNVILLE, NEBRASKA

NOTICE IS HEREBY GIVEN, that a Regular meeting of the Board of Trustees of Brownville, NE will be held on March 11, 2025 at 6:00 p.m. in the Town Hall at 223 Main Street Brownville NE. The meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at City Hall and online at <https://brownvillene.gov>.

(Village Seal)

Shane Sailors, Village Clerk

The Board of Trustees may hold a closed session by the affirmative vote of a majority of its voting members in a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

I certify that the above notice was posted by me in 3 public places in the Village as follows:

At ____ o'clock p.m. on March ____ 2025 and that the Radio Station KMA was given a copy of such notice on February , 2025.

Shane Sailors, Village Clerk

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