

Village of Brownville

**AGENDA**

**Regular Meeting of the Board of Trustees**

**224 Main Street Brownville NE**

**January 14, 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:** 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. **CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approve the report of new claims and approve disposition of claims set for January
  - C. Approve Minutes December 3, 2024 & December 10, 2024
  - D. Approve Financial Reports
6. **Announcements and Reports**
  - A. Parks Report-Steve Woerth  
FEMA
  - B. Streets Report-Steve Woerth  
Snow Removal
  - C. Water/Wastewater Report-Paul Fish
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - A. Discussion/Action - Appoint City Clerk/Swearing in of City Clerk
  - B. Discussion/Action - Chairman’s recommendations for Board of Trustees  
Appointments/Ballot Vote of Trustees/Swearing in of Trustees
  - C. Discussion/Action - Appointment of Authorized Representative for FEMA DR-4822  
(2024 Flood)
  - D. Discuss/Action – To Approve FEMA Grant Request for Administration Fees
9. **ADJOURNMENT**

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.

**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 January 14, 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://brownvillenebraska.gov>.

(Village Seal)

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Steve Woerth, Trustee

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

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At \_\_\_\_ o'clock p.m. on January \_\_\_\_ 2025 and that the Radio Station KMA was given a copy of such notice on January , 2025.

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Steve Woerth, Trustee

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