

**SPECIAL MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, MARCH 17TH, 2025**

The Village Board of Fairmont, Nebraska met in Special Session on Monday, March 17<sup>th</sup>, 2025 at 7:00p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. The purpose of the special meeting was to consider the Special Designated Liquor License for the Fire Department's Prime Rib Fundraiser, appoint a pool manager and discuss property updates on "E" Street. Chairman Rod Ehmen called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Rod Ehmen, Matt Hafer, Victoria Verhage, Bill Schropfer and Stuart Bridges. Visitors to the meeting were: Mark Jarosz, Austin Jarosz, Mike Scheil and Sheila Lauby. Chairperson Ehmen noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review.

**Property updates on "E" Street**

There is a plan to demolish an old building at 95 E Street, construct a new building and remove old concrete. A discussion on moving electrical poles occurred. Utility Superintendent Scheil will consult Schmader Electric to seek their advice on where to move the electrical lines to.

**Special Designated Liquor License for Fairmont Fire & Rescue**

A motion was made by Verhage, seconded by Schropfer to approve the Special Designated Liquor License for the American Legion Post #21 to host the Fire Department's Prime Rib Fundraiser to be held on Saturday, April 12<sup>th</sup>, 2025. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Pool Manager**

A motion was made by Verhage, seconded by Hafer to approve hiring Sheila Lauby as Pool Manager for the 2025 Pool Season at a rate of \$17.75/hour with her being licensed by April 14<sup>th</sup>, 2025. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Adjournment**

A motion was made by Hafer, seconded by Schropfer to adjourn the meeting at 8:25pm. Roll call vote: 5 ayes, 0 nays. Motion passed.

The next regularly scheduled board meeting will be on Monday, April 14<sup>th</sup>, 2025 at 7:00pm in the Fairmont Village Hall.

ROD EHMEN,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER