

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, MAY 5TH, 2025**

The Village Board of Fairmont, Nebraska met in Special Session on Monday, May 5th, 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 approval of Special Designated Liquor Licenses and review an estimate for building repairs. Chairman Rod Ehmen called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Rod Ehmen, Stuart Bridges and Victoria Verhage. Absent was Matt Hafer and Bill Schropfer. There were no visitors to the meeting. 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.

Special Designated Liquor License for the American Legion Post #21-event on May 17th, 2025

A motion was made by Bridges, seconded by Verhage to approve the Special Designated Liquor License for the American Legion Post #21 for an event held by the American Legion Riders on May 17th, 2025. Roll call vote: ayes-Bridges, Verhage and Ehmen; nays-none; absent-Hafer and Schropfer. Motion passed.

Special Designated Liquor License for the American Legion Post #21-event on June 27th & 28th, 2025

A motion was made by Verhage, seconded by Bridges to approve the Special Designated Liquor License for the American Legion Post #21 for an event during the Old Setts Celebration on June 27th & 28th, 2025. Roll call vote: ayes-Verhage, Bridges and Ehmen; nays-none; absent-Hafer and Schropfer. Motion passed.

Proposal for Village Hall Building Repairs

A proposal from Cavapa Construction, LLC for repairing Village Hall where the plaster and brick is crumbling on the north side of the building was reviewed and discussed. Two options were presented. The first option is to remove the plaster and install new wood and smart siding for \$2,400. The second option is to remove plaster and bricks from the wall and install new smart siding for \$2,900. After some dialog and review of the project, it was decided to obtain more clarification before our next regular meeting.

Adjournment

A motion was made by Verhage, seconded by Bridges to adjourn the meeting at 7:10pm. Roll call vote: ayes-Verhage, Bridges and Ehmen; nays-none; absent-Hafer and Schropfer

The next regularly scheduled board meeting will be on Monday, May 12th, 2025 at 7:00pm in the Fairmont Village Hall.

ROD EHMEN,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER