

**FAIRMONT VILLAGE BOARD  
NOTICE OF MEETING AGENDA  
MONDAY, MAY 13<sup>TH</sup>, 2024 AT 7:00 PM  
VILLAGE HALL-635 6<sup>TH</sup> AVE-FAIRMONT NE**

- 7:00 P.M. Chairperson call meeting to order
- Copy of the Open Meetings Act is posted on the bulletin board in the council chambers for public inspection & review
- Roll Call
- Approve minutes from the April 8<sup>th</sup>, 2024 Regular Meeting & May 1<sup>st</sup>, 2024 Special Meeting
- Place April 2024 Treasurer's Report on file

1. Fillmore County Development Corp. Update
2. Water treatment plant bid award
3. One & Six Year Road Plan
4. Lot Split Application
5. Health Insurance Renewal
6. Water Rate Study
7. PFAS Testing and Agreement
8. Claims
9. Correspondence
10. Old Business
11. Library Report-Stephanie Chambers
12. Village Marshal Report – Tyler Salmon
13. Utility Superintendent Report – Mike Scheil
14. Aging Services-Shandra Reinsch
15. Clerk/Treasurer Report-Karen Margheim
16. Payment Arrangement(s)
17. Adjournment

Meetings are open to the public. The village board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of the individual and if such individual has not requested a public hearing.

*This agenda shall not be enlarged later than 24 hours before the meeting except for items of an emergency nature.*