

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, DECEMBER 11TH, 2023 AT 7:00 PM
VILLAGE HALL-635 6TH 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
- Oath of Office
- Roll Call
- Approve minutes from the November 13th, 2023 Regular Meeting
- Place November 2023 Treasurer's Report on file

1. Fillmore County Emergency Management Communications
 - Resolution 2023-08 Local Emergency Operations Plan
2. Fillmore County Development Corporation
3. Old Business
 - (Brief Recess)
4. Reorganization of the Village Board of Trustees
5. Senior Center Board Member Vote
6. 2024 Village Engineer Appointment-JEO Consulting Group, Inc.
7. 2024 Village Street Superintendent Appointment-Steve Parr, JEO Consulting Group, Inc.
8. Department of Transportation-Right of Way Agreement for Hwy 6 Improvement Project
9. Handbook Discussion
10. ARPA Funds
11. Insurance Renewal
12. Nuisance Property
13. Claims
14. Correspondence
15. Library Report-Stephanie Chambers
16. Aging Services-Shandra Reinsch
17. Village Marshal Report – Tyler Salmon
18. Utility Superintendent Report – Mike Scheil
19. Clerk/Treasurer Report-Karen Margheim
20. Payment Arrangement(s) #384
21. 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.