

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, AUGUST 11TH, 2025 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
- Roll Call
- Approve minutes from July 14th, 2025, Regular Meeting and July 28th, 2025, Special Meeting
- Place July 2025 Treasurer's Report on file

1. Review of the One- & Six- Year Road Plan for 2025-2026 Fiscal Year
2. Wholesale Contract with Nebraska Public Power District
3. FY 2025-2026 Budget
4. Final Pool Report
5. Utility Superintendent Report – Mike Scheil
5. Village Marshal Report – Tyler Salmon
7. Nuisance Properties
8. Resolution 2025-04 Municipal Annual Certification of Program Compliance 2025
9. Sales Tax (Town Hall & Special Election)
10. Pay Application #9-Hackel Construction-\$68,853.15
11. Board Member Victoria Verhage Resignation
12. Claims
13. Correspondence
14. Old Business
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.