VILLAGE OF GOEHNER GOEHNER, NE NOTICE OF PUBLIC MEETING

Notice is hereby given to all who may be concerned that the Chairperson and Board of Trustees of the Village of Goehner, Nebraska, will meet in a publicly convened session as set forth below:

TIME: 7:30 P.M.

DATE: August 2, 2016 LOCATION: Goehner Fire Hall

The agenda items to be considered at said meeting are as follows:

- 1. OPEN MEETINGS ACT-Announce location of poster.
- 2. Roll Call.
- 3. Approval of Consent Agenda. (Note: All items noted with an asterisk are automatically approved unless otherwise removed by a member of the Board of Trustees.)
- 4. *Minutes of 7/5/2016 meeting
- 5. *Treasurer's Report
- 6. *Bills payable to date, as written
- 7. Invoice 914540 Jamie Knisley \$250 for Sewer Lift Station to lift Pump
- 8. GVFD water fight and street closing. August 27, 2016, 9 a.m. to 8 p.m.
- 9. Seward Country Chamber Development Partnership
- 10. Craig Vyhnalek of Vyhnalek Insurance Agency, LLC
- 11. JEO: Lift Station Next Steps and Action Items
- 12. Exceed Budget by 1%
- 13. 2016-2017 Employee Wages and Reimbursements: Range of wages needed for each position
- 14. Zoning Inspector Report
- 15. Traffic Report
- 16. Solid Waste/Recycling
- 17. Street, Water, Sewer Report
- 18. Clerk Report-EMC; Water Run-off Study Update
- 19. Adjournment

Individuals requiring physical or sensory accommodations including interpreter service, Braille, large print or recorded materials, please contact the Village office, four days in advance at 523-5645. The Board reserves the right to convene to Closed Session. An agenda for such meeting kept continuously current is available for public inspection at the Village Office, except for items of an emergency nature; the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

The above notice as posted in the following three (3) places in the Village on July 29, 2016, and Board of Trustees were served with a copy of the notice electronically.

U.S. POST OFFICE LOBBY, GOEHNER GOEHNER FIRE HALL, GOEHNER VILLAGE POSTING BOARD, GOEHNER

VILLAGE CLERK/TREASURER