

AGENDA

== NOTICE OF MEETING == VILLAGE OF DUNCAN BOARD MEETING

January 9, 2023

**Time: 7:00PM – VILLAGE HALL
906 Eighth Street – Duncan NE**

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1. Call to Order – Roll Call
 2. Pledge of Allegiance
 3. Approval of Prior Meeting Minutes
 4. Unscheduled Visitors' Concerns (5minutes each)—Absolutely **NO actions or discussion** of non-agenda items can be had by the Board (They can only listen to concerns and add to next agenda if needed/requested/approved)
 5. Unfinished Business---
 - A. Park Shade Structure Cost Approval
 - B. Annual Salary Review
 6. New Business—
 - A. Open Bids for Sewer Lining Project—Approval of Contractor
 - B. Village Easement—Sewer Lining Project
 - C. Engine Brake Sign (Hwy 30)
 - D. Appoint Board Committees
 - E. Appoint Solid Waste Coalition Delegate
 - F. Appoint Board of Health
 - G. Appoint Village Attorney
 - H. R23-271 Miscellaneous Expenditures (Conferences; Items of Value)
 7. Departmental Reports
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 1. Retirement Announcement (Don Reves)
 - B. Parks & Recreation
 - C. Planning & Zoning
 - D. Clerk Reports & Updates
 1. Holiday Lighting Contest Winners
 - E. Treasurer Reports & Updates--Approval of Bills
 8. Adjourn
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This meeting will be open to the public. Agenda posted and kept continually current with the Village of Duncan Clerk and distributed to the Village Board Members prior to the next scheduled meeting. Said agenda shall be readily available for public inspection at the office of the Village Clerk at Village Hall, 906 Eighth Street, Duncan, Nebraska during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four hours before the scheduled commencement of the meeting. For more information, call (402) 897-5285 or visit our website at www.villageofduncan.com. Said agenda may be modified at the meeting with concurrence of the Village of Duncan Board of Trustees.

Notice of this meeting is posted at the following three public places in Duncan, NE: Village Hall, Duncan Post Office and T-bone 2. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.