

VILLAGE OF SHICKLEY
SHICKLEY, NEBRASKA

The Village of Board of Trustees will meet in the Board Room at the Community Center on **Thursday, February 9th, 2023 at 7:00 p.m.** The meeting will be open to the public. The following business will be conducted at this meeting as posted on this agenda. The items acted on or discussed at this meeting will not necessarily be in the sequence as listed on this agenda. The most up to date copy of the agenda will be posted at the Village Office.

- 1) Roll Call
- 2) Notice of Posting of Open Meetings Law by Chairman
- 3) Approval of minutes of past regular meeting and special meetings
- 4) Treasurer's Report
- 5) Act on bills to be paid
- 6) Act on Erb Plumbing bill
- 7) Zoning Administrator's Report
- 8) Delinquent Utilities
- 9) Water and sewer reports from Erb Plumbing
- 10) Maintenance Report
- 11) Electric Report
- 12) Old Business
- 13) Public Questions or Concerns- Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law

New Business

- 14) Resolution 2023-2 Electric Rate Increase
- 15) RFQ for Sewer Project Study
- 16) Resolution 2023-3 Agreement for Dissolution of APEA
- 17) Sales Tax Procedure
- 18) Office Furniture Proposal – Eakes
- 19) Nova Treadmill Estimates
- 20) Camper Spots
- 21) Clerk Review