AGENDA Village Board of Trustees Meeting Big Springs, Nebraska Tuesday, April 4, 2023 7:00 p.m.

- 1. Roll call
- **2.** Call regular meeting to order
- 3. Pledge of Allegiance
- 4. Visitors Welcome
- 5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
- 6. Approval of the March 7, 2023 meeting minutes
- 7. Department Reports
 - A. Animal Control
 - B. Law Enforcement
 - C. Library + Annual Library Report per Section 2-15 Revised Municipal Code
 - **D.** Maintenance
 - E. Parks/Pool
 - F. Sewer/Water/Trash
 - G. Streets
 - H. Treasurer
- 8. Old Business
 - A. Deuel County Law Enforcement Interlocal agreement
- 9. New Business
 - A. Street Closure from Depot Museum to opposite edge of park for Alumni-Children Games, Kathy Rochlitz
 - **B.** Heritage Café & Market: Handicap parking, Alley direction 1-way, Trash can, and Outside dining, Alison Armstrong and Jennifer Brethauer
 - C. Ordinance No. 265 Handicapped or Disabled Person; Designation of On Street Parking Places; Display of Permits, passed 1/7/2020
 - D. Osmera Claim
 - E. Introduction of Resolution R23-04-04 Rescinding Prior Resolution No. 22-09-07 Declaration of Nuisance Property
 - F. Enforcement of Animal Control Tickets 1014 and 1015 Issued; Not Paid
 - G. Accept Planning Commission's recommendation to adopt Big Springs Blight and Substandard Study
 - H. Set Public Hearing to solicit comments on the Big Springs Blight and Substandard Study
 - I. Accept Fiscal Year 2022 Audit completed by RJ Meyer & Associates, LLC
 - J. Discuss Swimming Pool Chlorine purchase, Julia Everitt
 - K. Discuss volunteers making repairs to Village Property Spring Bridge and Depot Museum, Julia Everitt
 - L. Consider making application to Nebraska State Historical Society Foundation Grant and the Deuel County Visitor's Committee for Depot Museum projects, Julia Everitt
 - M. Allow Parks/Pool Commissioner Everitt hire Swimming Pool help
 - N. Set Spring Cleanup days during May 1st 15th and authorize roll-off dumpsters, to coincide with nuisance reviews letters
- **10.** Approve payment of claims
- 11. Adjournment