AGENDA

Village Board of Trustees Regular Meeting And Liquor License Hearing On Application of Maverik, Inc. for a Class D Liquor License

403 Pine ST, Big Springs, Deuel County, Nebraska

Tuesday, July 11, 2023 7:00 p.m.

- 1. Roll call
- 2. Call regular meeting and liquor license hearing to order
- 3. Pledge of Allegiance
- 4. Visitors Welcome
- 5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
- 6. Ask for comments to give evidence either verbally or by affidavit in support of or in protest against the issuance of Class D Liquor license to Maverik, Inc. dba Maverik, Inc. #715
- 7. Motion to close Liquor License Hearing
- 8. Motion to approve or deny liquor license application.
- 9. Approval of the June 27, 2023 Show Case hearing and Special meeting minutes
- 10. Introduction of Ordinances and Resolutions
 - A. Ordinance No. 23-05-01 Handicapped or Disable Person; Designation of On Street Parking Places; Display Permits to be read by title May 16, 2023, June 6, 2023, and July 11, 2023 before adoption is complete.
 - B. Ordinance No. 23-07-01 Adopt Big Springs Updated Zoning Regulation
 - C. Ordinance No. 23-07-02 An Ordinance to Include Land Within the Corporate Limits
 - o Fractions of Section 25, Township 13 North, Range 42 of the 6th P.M., Big Springs Fractions, Deuel County
 - **D.** Resolutions to Rescind, West Central Development District (WCDD)
 - o R23-07-01 2023 BIG 6 411 Pine Rescind R23-06-01
 - o R23-07-02 2023 BIG 13 504 Chestnut Rescind R23-06-03
 - o R23-07-03 2023 BIG 14 107 E 4th Rescind R23-06-04
 - o R23-07-04 2023 BIG 16 103 E 4th Rescind R23-06-06
 - o R23-07-05 2023 BIG 17 507 Pine Rescind R23-06-07
 - o R23-07-06 2023 BIG 18 505 Pine Rescind R23-06-08
 - R23-07-07 2023 BIG 37 405 E 4th/ID 0003145 Rescind R23-06-12
 R23-07-08 2023 BIG 41 603 Mulberry Rescind R23-06-13
 R23-07-09 2023 BIG 48 400 E 4th Rescind R23-06-15

 - o R23-07-10 2023 BIG 54 302 E 4th Rescind R23-06-18
 - o R23-07-11 2023 BIG 002 106 E 4th Rescind R22-06-01
 - o R23-07-12 2023 BIG 019 506 Pine Rescind R22-06-07
 - o R23-07-13 2023 BIG 040 407 W 2nd Rescind R22-06-15
 - o R23-07-14 2023 BIG 051 PID 0003276.00 Rescind R22-09-08

11. Department Reports

- A. Animal Control
- **B.** Law Enforcement
- C. Library
- D. Maintenance
- E. Parks/Pool
- F. Sewer/Water/Trash
- **G.** Streets
- H. Treasurer
- 12. Unfinished Business
 - A. Animal Control
 - B. Status of complaints file by Attorney on unpaid issued Animal Control tickets 1014 and 1015,

13. New Business

- A. Discuss Swimming Pool Personnel issues with employee in closed session
- B. Action Swimming Pool Assistant Manager resignation
- C. Discuss Swimming Pool Items: Assistance Manager replacement and Pool Hours of Operation without assistant manager, Laurette Greenman, Manager
- D. Enforcement of Animal Control Tickets 1016, 1018, and 1019
- E. Discuss Citizen Complaints 23-07-01, 23-07-02, and 23-07-03
- 14. Approve payment of claims
- 15. Adjournment