

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, January 2, 2024
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 December 20, 2023 meeting minutes
7. Board Reorganization – Appoint Commissioner Assignments
 - Animal Control/Law Enforcement Commissioner
 - Parks/Pool Commissioner
 - Sewer/Water/Trash Commissioner
 - Street Commissioner
8. Appointments
 - Village Clerk/Treasurer
9. Introduction of Ordinances and Resolutions
 - **Ordinance 23-12-01** To Include Land Within the Corporate Limits
 - ✓ Present by reading Ordinance Title (1st reading 12/5/23, 2nd reading 1/2/24, 3rd reading 2/6/24)
10. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
 - Treasurer
11. Unfinished Business
12. New Business
 - Opening Exhibit June 21-23 and Free Side Lot Community Concert and Book Reading, M12 Studio, Richard Saxton
13. Approve payment of disbursements
14. Adjournment