

## AGENDA

== NOTICE OF MONTHLY BOARD MEETING==  
VILLAGE OF DUNCAN  
May 13, 2024, 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 Prior Meeting Minutes
  4. Unscheduled Visitor 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. R24-288 Employee Purchasing Limits
  6. New Business——
    - A. My Place Bar SDL (Special Designated Liquor License) Request
    - B. My Place Bar Street Closure Request
    - C. Audit Report 2022-23 (Michael Hobac AMGL)
    - D. Proposed Sewer Lining Phase 2 Contract (Johnson’s Service)
    - E. Flood Administration (Tom Tremel)
    - F. Property/Structure Review
    - G. Proposed Welcome Sign Advertising Guidelines & Fees
    - H. R24-289 Electronic Messaging Sign Guidelines & Policy
    - I. Proposed Street Sweeper Contract
    - J. Proposed Water Treatment Equipment Replacement & Testing
    - K. Proposed Full-Time Employee Retirement Plan
    - L. Burn Pile Issue Proposed Solutions
  7. Departmental Reports
    - A. Utilities: Street, Sewer, Water
    - B. Parks & Recreation
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
    - E. Treasurer Reports & Updates
      1. 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](http://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.