

**Village of Dorchester Board of Trustees
Special Meeting Agenda
Wednesday, June 19, 2024
5:30 p.m. - Dorchester Community Hall**

The Village of Dorchester Board of Trustees will hold a Special Meeting on Wednesday, June 19, 2024, 5:30 p.m. at the Dorchester Community Hall. The meeting is open to the public. An agenda for such meeting is available for public inspection at the office of the Village Clerk.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the south wall of this meeting room facility as required. A participant sign-in sheet is available for use by any Citizen addressing the Board. Public Forum presenters shall approach the podium, state their names and address for the Clerk's record and topic you wish to speak in a professional manner. Presenters are asked to limit remarks to three minutes.

Please stand for the Pledge of Allegiance

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

NEW BUSINESS:

1. Consideration and Discussion of Written Village Board Member Resignation – Sarah Wenz
2. Consideration and Discussion of Weekend and 4th of July Splash Pad Hours

MEETING ADJOURNMENT

Board Members

Chairperson Roger Miller; Matt Shaw; Nancy Tellez; Tammie Lang