

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, June 5, 2023, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, June 5, 2023, at 7:00 p.m. at the Community Hall. The meeting is open to the public. An agenda for such meeting is available for public inspection at Village Hall, Dorchester Post Office, and First State Bank, NE. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

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 Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. 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.

Consent Agenda

1. Minutes: Approval of May 3, 2023 & May 23, 2023 meetings
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. Code Compliance, Craig Bontrager

Unfinished Business

1. Consideration and Discussion of Football Field Improvements – Proposed Addition of Fence
2. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
3. Consideration and Discussion of Olsson Master Agreement Work Order
4. Consideration and Discussion of Utilities Superintendent Vacancy
5. Consideration and Discussion of Bid for Northview Estates Manhole
6. Consideration and Discussion of Hometown Housing Project
7. Consideration and Discussion of Fire Building Updates

New Business:

1. Consideration and Discussion of Moving Light Pole at Fire Station

2. Consideration and Discussion of Bids for Village Right-of-Way Tree Removal
3. Consideration and Discussion of Water Restriction
4. Consideration and Discussion of Park Safety and Improvements
5. Consideration and Discussion of Quote for Additional Park Camera
6. Consideration and Discussion of Ordinance 2023-03 to Establish Wage Ranges

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Agenda Request Form available at the Village Hall from the Clerk. If the issue can be handled administratively without Board Action, notification will be provided. If the item is scheduled for a Village Board Meeting or Workshop, notification of the event date will be given. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

Board Members

Chairperson, Andrea Pracheil; Roger Miller; Sarah Wenz; Eric Bird; Matt Shaw