

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Wednesday, May 4, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Wednesday, May 4, 2022, 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 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.

**Consent Agenda**

1. Minutes: Approval of April 4, & April 22, 2022 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 of Use of Parking Lot Lease
  - Kelly Hoffschneider, Hoffschneider Law
2. Consideration of Quotes for New Fire Truck
3. Consideration of 12<sup>th</sup> Street Sewer Extension
4. Consideration of Administrative Subdivision Boundary Changes – Northview Estates
  - William Plouzek
5. Consideration of Village Website Options
6. Consideration of Zito & Windstream Franchise Agreements/Pole Lease Agreement
7. Consideration of Employee Handbook Review
8. Consideration of Dates for 2020-2021 Financial Statement Audit Review Workshop

9. Consideration of Ordinance No. 2022-04 - AN ORDINANCE TO AMEND SECTION 2.03 AND SECTION 4.12.12 OF THE ZONING ORDINANCE OF THE VILLAGE OF DORCHESTER, NEBRASKA RELATING TO ACCESSORY BUILDINGS ON RESIDENTIAL DISTRICTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

**New Business:**

1. Consideration of Fiber Optic Install - UNITE
2. Consideration of Vacant Properties
3. Consideration of Dangerous Dog: Citizen Complaint – Dog Bite
4. Consideration of Short-term and Long-term Disability Quotes
5. Consideration of a Fifth Roll-Off for Community Clean-Up

**Governing Body Comments & Board Correspondence**

**Meeting Adjournment**

**Submittal of Requests for Future Meeting Items:**

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Comment, Concern & 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. 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 and may go into closed session when necessary. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. Notice of meeting and copies of the agenda have been publicly posted prior to the meeting at the Dorchester Village Hall, U.S. Post Office, First State Bank, NE, and *The Crete News*.

**Board Members**

**Andrea Pracheil, Chairperson; Roger Miller; Kelly Vyhnalek; Sarah Wenz; Eric Bird**