Village of Emerson

511 North Main Emerson, Ne. 68733 Phone: 402-695-2662

Fax: 402-695-2183

Email: emersonoffice70@gmail.com

REGULAR MEETING VILLAGE OF EMERSON

THE VILLAGE BOARD MAY VOTE TO GO INTO CLOSED SESSION ON ANY AGENDA ITEM AS

ALLOWED BY STATE LAW.

A CONTINUOUSLY CURRENT AGENDA IS MAINTAINED IN THE OFFICE OF THE VILLAGE CLERK, 511 NORTH MAIN STREET, EMERSON, NE. NEBRASKA OPEN MEETINGS ACT IS POSTED ON THE WEST WALL OF THE MEETING ROOM FOR REVIEW BY THE PUBLIC FOR THIS MEETING.

WEDNESDAY OCTOBER 11, 2023 6:30 P.M.

PLEDGE OF ALLEGIANCE ROLL CALL

- 1. APPROVE MINUTES FROM 9-13-2023 BUDGET HEARING; 9-13-2023 REGULAR MEETING; 9-29-2023 SPECIAL MEETING
- 2. APPROVE OCTOBER CLAIMS
- 3. OPEN PUBLIC HEARING; ISSUANCE OF RETAIL LIQUOR LICENSE R CORNER BAR
- 4. CLOSE PUBLIC HEARING
- 5. MOTION TO APPROVE ISSUANCE OF RETAIL LIQUOR LICENSE #125956, R CORNER BAR
- **6.** WATER PROJECT UPDATE; APPROVE CHANGE ORDER FOR WATER IMRPOVEMENT PROJECT
- 7. SOLAR PROJECT UPDATE
- 8. FIBER PROJECT UPDATE
- 9. OPEN SEALED BIDS FOR WATER MAIN PROJECT WITH POSSIBLE AWARD OF BID
- 10. OPEN SEALED BIDS FOR WATER METER PROJECT WITH POSSIBLE AWARD OF BID
- 11. OPEN SEALED BIDS FOR SKID STEER LOADER WITH POSSIBLE AWARD OF BID
- 12. PRESENTATION DOWNTOWN REVITILAZATION PLAN WITH POSSIBLE AWARD OF THE PLAN
- 13. COMMENTS ALLEY PAVING DISTRICT
- 14. COMMENTS STREET PAVING DISTRICT
- 15. UPDATE ON STREET/ALLEY BETWEEN 4TH AND 6TH STREET AND DIXON STREET



- **16.** APPROVAL RESOLUTION 2023-17; RECOGNIZING THE VILLAGE OF EMERSON AS A MUNICIPAL CORPORATION IN THE STATE OF NEBRASKA
- 17. APPROVAL RESOLUTION 2023-18; RELATING TO THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR "EMERSON'S CHRISTMAS KICKOFF" PARADE ON 12-2-2023 AT 6:00 P.M.
- 18. APPROVAL RESOLUTION 2023-19; SCHEDULE OF FEES
- 19. DISCUSSION CEMETERY MAINTENANCE
- **20.** NUISANCE UPDATE
- 21. STAFF REPORTS
- 22. ADJOURNMENT