

AGENDA

== NOTICE OF MONTHLY BOARD MEETING==
VILLAGE OF DUNCAN
December 11, 2023, 7:00PM
VILLAGE HALL
906 Eighth Street – Duncan NE

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. none
 6. New Business——
 - A. 2022 Water Project Phase 2 Bid Acceptance
 - B. EMS Service to Duncan & Rural Fire District (Bob Slusarski-DRFD)
 1. Interlocal Agreement between DRFD & Columbus EMS
 2. Proposed Pricing for EMS Service from DRFD
 3. Proposed Village Financial Support & Income
 4. Proposed Village Service Support
 - C. Proposed New CVA Sewer Rate
 - D. Proposed Welcome Sign Donation Recognition (Stone donation)
 - E. Annual Wage Review (Doug, Michelle, Mari & Don)
 7. Departmental Reports
 - A. Utilities: Doug Michalak—Utility Superintendent (Street, Sewer, Water)
 - B. Parks & Recreation
 - C. Planning & Zoning
 - D. Clerk Reports & Updates
 - E. Treasurer Reports & Updates--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. 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.