

Village of Firth

November 2, 2023

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **November 7, 2023**, at 7:00PM, at the Firth Community Center, 311 Nemaha Street, Firth, NE. Except for items of an emergency nature, the agenda shall not be amended later than twenty-four hours before the scheduled commencement of the meeting.

Regular business will be conducted as well as the following items on the agenda:

Regular Business

Open Forum – items may be presented but no action will be taken by the Board

Agenda:

- Monthly Maintenance Report
- Consider approval of Resolution #2023-11-2 authorizing the Board Chairperson to sign the Year-End Certification of the Village Street Superintendent for 2023
- Consider approval to move forward with water main replacement of 4” to 6” from 4th Street to 7th Street on Allen Street
- Consider approval of Olsson Master Agreement Work Order #9 – engineering services, design, bidding, construction oversight for water main replacement project along Allen Street – fees not to exceed \$65,000 for all engineering services.
- Consider approval of Guidelines for Public participation at Village public meetings
- Consider policy change to allow Village employees to bank more than one week of vacation time
- Discussion regarding draft cemetery policy

Committee Reports

Jill A. Hoefler, Municipal Clerk