



# BOARD OF TRUSTEES MEETING

## 01/14/2026-- AGENDA

*as updated 01/08/26*

To be included for possible action, an agenda item must be added not less than 24 hours prior to meeting time. Anyone with copies for distribution to the Chair and Village Board is asked to hand them to the Village Clerk. The Clerk must be given a copy for the record. State law prohibits polling individual Village Board members. Law also prohibits Village Board from taking action on any matter that is not on the published agenda.

1. *Regular Meeting called to order; roll recorded by Attendance record*
  - *Open Meetings Law Display disclosure*
2. *Consent Agenda:*
  - A. Previous Minutes: presentation/approval from 12/18/25
  - B. Transfer \$1500 from Sales tax to NPAIT Resin Reserve Fund
  - C. Transfer \$3750 from Sales tax to WTP Reserve Fund
  - D. Approval of Warrants; Payment of Bills
3. *Public Comment*
4. *Agenda Items:*
  1. Public Hearing for discussion of the Replat of Clarks East View Subdivision located in the 1-mile ETJ
  2. Action on the Replat of Clarks East View Subdivision located in the 1-mile ETJ
  3. Library Report and Financials
  4. Planning & Zoning Report: 401 E Amity, shed & fence
  5. Discuss/Action on the status on previous nuisance abatements -
  6. Discuss/Action on the presentation of new nuisance abatements –
  7. Maintenance Report
    - Ongoing Maintenance: Meter replacement, cement around curb stop at LSC
  8. Clerk Report: Filing dates for Board Trustees with terms expiring Dec. 2026
5. *Miscellaneous:* Next regular board meeting is February 11, 2026 at 7 p.m.

*The Village of Clarks abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by Nebraska State Law. The Chairperson and Village Board reserve the right to enter into an Executive Session at any time during the meeting, in Village Board to take up the items on the agenda in sequential order. However, the Chairperson and Village Board reserve the right to take up matters in a different order to accommodate the schedules of the Village Board, person(s) having items on the agenda, and the public. The Village of Clarks reserves the right to adjust the order of items on this agenda. Anyone wishing to speak may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please stand and clearly state the topic you wish to speak upon in a professional manner.*