

Village of Farnam 310 Main St PO Box 7 Farnam, NE 69029 (308) 569-2355 www.farnamne.com

Planning Meeting

May 23,2023, 7:00 p.m.

Farnam Public Library and Offices Building

- 1) Call to Order This is an open meeting of the Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open Meetings Act is displayed in this room as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Discussion and possible action on the resignation of Mike Russman
- 5) Discussion and possible action on the SDL application from the Larry Taylor Golf Tournament Committee for Saturday, June 24, 2023
- 6) Discussion and possible action on generator and sewer pump purchases
- 7) Discussion on radar speed signs
- 8) Discussion and possible action on Street Projects
- 9) Discussion and possible action on Tree Board Ordinances and Tree City USA Status
- 10) Discussion and possible action on Building Permits
 - a) 120 Lincoln St
 - b) 419 Main St
 - c) 412 Main St
- 11) Discussion and possible action on the 2016 ambulance purchase agreement
- 12) Discussion and possible action on the purchase agreement of a new ambulance
- 13) Approval of Minutes
 - a) May 2, 2023
- 14) Future Meetings
 - a) Planning Tuesday, May 23, 2023, 7:00 p.m.
 - b) Regular Wednesday, June 14, 2023, 7:00 p.m.
- 15) Adjourn the Meeting