



F A R N A M

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

Planning Meeting

June 25, 2024, 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 conducting 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) Public Comment on **AGENDA ITEMS ONLY**
 - 5) Nomination of Replacement Trustee
 - a) Tom Beytien
 - b) Cory Heath
 - c) Galen Heath
 - d) Greg Loomis
 - 6) Park Committee Update
 - a) Equipment Selection
 - b) Donor Recognition
 - 7) Park Improvement Infrastructure
 - a) Wi-Fi Installation
 - b) Lighting/Electrical Installation
 - 8) Infrastructure Management
 - a) GIS Mapping
 - 9) Clerk Report
 - a) Correspondence
 - i) SRF Loan Supplemental Info
 - ii) Tree Inventory
 - b) Fee Schedule Adjustments
 - i) Broken Bottom Meter Repair Charge
 - ii) Meter Replacement Charge
 - c) Rate Study
 - 10) Claims
 - 11) Approve Meeting Minutes
 - a) June 10, 2024
 - 12) Future Meetings
 - a) Regular – Monday, July 9, 2024, 7:00 p.m.
- b) Planning – Tuesday, July 23, 2024, 7:00 p.m.