

Minutes of the DeWitt Village Board Special Meeting held Thursday, June 20, 2024, at 6:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Chairman Fink, Trustees Rahe, Wattjes, Weise and Workman Absent: None
Also present: Utility Superintendent – Hunter Oliver, Utility Maintenance – Kyle Meers, and Clerk - Moria Holly

Chairman Fink announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

Received and placed on file the notices of the meeting.

Motions approved by unanimous roll call vote:

1. Electric Pump Estimate – WWTP Grinder Repair
2. Truck Lease Option
3. NeRWA Donation
4. Resolution 2024-09; Real Property Acquisition
5. Resolution 2024-11; Village Fees

Discussions:

The Village Clerk presented to the Village Board Resolution 2024-10 to designate 150' West from the Southwest corner of Fillmore Avenue and Catawba Street as No Parking. After discussion, a quorum of the Board decided not to proceed with Resolution 2024-10.

Motion by Rahe, second by Weise, to adjourn the meeting at 6:32 P.M. All in favor.

ATTEST:

/s/ Moria Holly
Village Clerk/Treasurer
Village of DeWitt, NE

/s/ Lyle Fink
Chairman, Board of Trustees
Village of DeWitt, NE