

Minutes of the DeWitt Village Board Regular Meeting held Tuesday, March 1, 2016, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Trustees Brown, Weise, Mahloch and Wattjes.

Absent: Chairman Badman

Also present: Clerk Lynne Parde, Utility Superintendent Mitch McDougall, WWT Supervisor Brent Rahe.

Chair pro-temp, Wiese, motioned by Wattjes and second by Brown, all in favor

Chair pro-temp Weise announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

AGENDA ITEMS

1. CONSENT AGENDA:

- a. Approval of minutes of regular meeting on February 4, 2016, as on file in the Village Clerk's Office
- b. Approval of minutes of special meeting on February 4, 2016, as on file in the Village Clerk's Office
- c. Approval of minutes of special meeting on February 18, 2016, as on file in the Village Clerk's Office
- d. Approval of minutes of special meeting on February 20, 2016, as on file in the Village Clerk's Office
- e. Approval of minutes of special meeting on February 26, 2016, as on file in the Village Clerk's Office
- f. Approval of Treasurer's Report
- g. Approval of Bills & Claims from February 5, 2016 – March 1, 2016
- h. Special Designated Liquor Permit application for RJ's 4th of July Street Dance

Motion by Weise, second by Brown, to approve the items on consent agenda.

Ayes: Brown, Badman, Wattjes, Mahloch and Weise.

Nayes: None.

Motion Carried.

2. Maureen Caddy-Freeman

Maureen gave an introduction. She suggested that we have a nuisance person specifically and look at definitions to make sure we all agree. If Mitch feels comfortable he can make the call, if not we can contract with a building inspector.

3. Municipal Code Services

Joe informed us that each ordinance would be \$80. There would be no annual fee and we would not need to rescind, we would just update and pass the book as a whole. We could update the nuisance code immediately 3-4 to get an initial rough draft.

Motion by Mahloch, second by Wattjes, to approve the hiring to re-do the code book and sign contract.

Ayes: Brown, Wattjes, Mahloch and Weise.

Nayes: None.

Motion Carried.

4. Civic Board

Next meeting will be held March 15, 2016 at 7pm at the Legion. What should be done with the fundraising monies? Maureen Caddy-Freeman suggests that it functions as a planning committee. Weise suggested that planning should be underway to have events year round. Start with having the groups fundraise individually to gain money for other things besides the fireworks. Weise asked for a budget. Glen questioned if a board member would be available to sit in on the upcoming meeting. Board said one person would attend: Brown & Badman.

5. Ball Club- Reagan Brown

Reagan said that Black Hills donated \$5000 and she is requesting the \$2447.04 that FEMA reimbursed from Diamond Pro. Nancy will handle the 501c3 with the foundation. Scoreboard: a quote was received for a wireless scoreboard. Mitch will check on the electric requirements, everything should be a go. If they do not get donations to cover the total \$7000 the ball club will cover the difference.

Motion by Brown, second by Mahloch, to approve paying the ball club the \$2447.04 that was received from FEMA.

Ayes: Brown, Wattjes, Mahloch, and Weise.

Nays: None.

Motion Carried.

ROUTINE BUSINESS.

Motion by Mahloch, seconded by Wattjes, that the meeting be adjourned at 9:45 PM. All in favor.

ATTEST:

Chairman, Board of Trustees
Village of DeWitt, NE.

Village Clerk/Treasurer
Village of DeWitt, NE.

SEAL

I, Erin Reimer, Village Clerk for the Village of DeWitt, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and Trustees. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Board Room. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Village Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the Board of Trustees. I certify that all news media requesting notification concerning meetings of the Board of Trustees were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

Lynne Parde
Village Clerk/Treasurer
Village of DeWitt, NE