

## NOTICE OF REGULAR MEETING

A Regular Meeting of the DeWitt Board of Trustees of the Village of DeWitt, NE is scheduled for 7:00 P.M. on Tuesday, January 2, 2024, at the DeWitt Village Office.

The Board reserves the right to go into closed session on any agenda items as pursuant to Section 84-1410. An agenda will be available at the Village Office with the Board members reserving the right to modify the agenda when convened. The agenda which shall be kept continually current, shall be readily available for public inspection at the Clerk's office during normal business hours.

Requests to be on the agenda must be made in the Village Clerks' office, 24 hours prior to the start of the meeting. If special accommodations are needed, please contact the Village office @ 209 E Fillmore Ave. DeWitt, NE. Phone 402-683-5025. Meetings are open to the public.

s/ Moria Holly  
Village Clerk

1. Consent Agenda
2. Resolution 2024-01; Surplus Property Sale (Dump Trucks)
3. JEO – WWTP Improvement Project
4. NextLink – Franchise Agreement
5. Ordinance 789 – NextLink Franchise Agreement

### Discussions:

Senior Center – Conduct Issue