

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
September 27, 2023 – 6:00pm
BUDGET AND 1 & 6 YEAR STREET PLAN MEETING MINUTES
Meeting Held at Elmwood Village Office

The Village Board of Trustees met for the special 2023-2024 Budget and 1 & 6 year Street Plan on Wednesday, September 27, 2023. Chair Renee Holland called the meeting to order at 6:09pm. Holland stated that a current copy of the Nebraska Open Meetings Act was posted.

Roll Call: Becky Kicak, Patric Euse, Heather Scott & Renee Holland

New Business

Discussion/Action Village Board Amend the 2022-2023 Budget

Scott motioned, seconded by Euse to Amend the 2022-2023 Budget RCV YES: Approved 4-0

Discussion/Action 1% increase in 2023-2024 Restricted Funds Authority

Kicak made a motion to approve the 1% increase in 2023-2024 Restricted Funds Authority, second by Euse. RCV: YES: approved 4-0

Discussion/Action Approve the 2023-2024 Budget

Heather motioned to approve the 2023-2024 Budget, seconded by Euse RCV: YES: approved 4-0

Discussion/Action Resolution 09272023-1

Resolution 09272023-1 was read by Euse. Motion to approve Resolution 09272023-1 by Scott, seconded by Euse. RCV: YES: approved 4-0

Discussion/Action Resolution 09272023-2 The One & Six Year Street Plan

Resolution 09272023-2 was read by Scott. Motion to approve Resolution 09272023-2 by Euse, seconded by Scott RCV: YES approved 4-0

Adjournment: 6:17pm

X Renee Holland

Renee Holland
Chair Person

X Alicia Greise

Alicia Greise
Clerk/Treasurer

