AGENDA HOSKINS BOARD OF TRUSTEES MEETING Tuesday, September 12th, 2023 6:00 p.m.

A. CALL TO ORDER

- 1. 6 p.m.– call the Board of Trustees meeting and Public Hearings to order
- 2. Inform public of the location of Open Meetings Act posted in the Trustees meeting room and available online

B. PUBLIC HEARING - 2023-2024 BUDGET

- 1. Budget Presented by Diane Davies
- 2. Tax Levy Discussion and questions
- 3. Closing of Budget Hearing
- C. PUBLIC HEARING FOR ONE AND SIX YEAR STREET PLAN immediately following the Budget Hearing
 - 1. Presentation & Discussion of One & Six Year Street Plan
 - 2. Closing of One & Six year street plan hearing
- D. CALL TO ORDER REGULAR BOARD MEETING immediately following the Public Hearings.
- E. APPROVAL OF MINUTES from the August 7th, 2023 Village Trustee meeting
- F. UNFINISHED BUSINESS
 - 1. Truck Traffic

G. NEW BUSINESS

- 1. Consider/Adopt the 2023-2024 Budget
- 2. Consider/Approve Resolution 2023-06 to set the Property Tax
- 3. Consider/Adopt the One & Six Year Plan
- 4. Consider/Approve Resolution 2023-07 to approve the signing of the Annual Certification of Program Compliance Form 2023
- 5. Consider/Approve Ordinance 2023-01 Adoption to Enact a Code of Ordinances for the Village of Hoskins, NE; Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision

H. EMPLOYEE PROGRESS REPORTS

- I. BILLS FOR PAYMENT
- J. ADJOURN

AN UPDATED AGENDA IS KEPT IN THE CLERK'S OFFICE