

May 6th, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on April 29th, 2024 at the Hoskins Community Ctr., the Unites States Post Office and the entrance of Elkhorn Valley Bank as well as the hoskinsne.com website. Hoskins Village Trustees met in regular session at 6:00 p.m. at the Hoskins Community Center with Village Trustees., James Miller, Richard Doffin Jr., Kris Thies, Sarah Kimmel and Tyler Classen present. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Miller presided over the meeting.

Public Hearing

- The May meeting opened at 6 p.m. with a Public Hearing to discuss The 108 Bar & Grill to add Class K-Catering Endorsement to their Liquor License. After discussion, Doffin made a motion to close the Public Hearing second by Kimmel. Roll call, all yea, motion carried.

Regular Meeting

- The regular Board meeting followed with the April 1st, 2024 meeting minutes being approved as written with a motion made by Kimmel second by Thies. Roll call, all yea, motion carried.

Old Business - None

New Business

- Thies made a motion to allow The 108 Bar & Grill to add a Class K-Catering Endorsement to their Liquor License, second by Classen. Roll call, all yea, motion carried.
- The Board considered approval of an SDL for 108 Bar & Grill on June 28-29-30 of 2024 for our Q125 with a motion to approve made by Doffin second by Kimmel. Roll call, all yea, motion carried.
- The Board considered approval of an SDL for Paints Pub on June 28-29-30 of 2024 for our Q125 with a motion to approve made by Kimmel second by Thies. Roll call, all yea, motion carried.
- Ben Guzale, with Pedal Therapy Bike, received a “no restrictions” to the Route he can use on June 30th, with a motion made by Doffin second by Classen. Roll call, all yea, motion carried.
- Employee progress reports were given.
- The following bills were turned in for payment:

VISA	Water Test, Truck Sander, Training, Car wash, 4 whlr. Repair	\$844.99
IRS	Employee Tax	\$2,183.64
NE Dept of Revenue	Local Sales Tax	\$136.90
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$198.98
Northeast Power	Electricity	\$1,301.01
Shell	Fuel	\$143.34
EVB	Biz Banking Fee	\$24.00
Hoskins Mfg	Lagoon	\$385.29
Richard Seier	Mileage	\$84.42
Lee Doffin	Mileage	\$174.20
Wages	Payroll	\$6,145.28
One Call Concepts	Diggers Hotline	\$11.96
Wayne County Clerk	Police Protection	\$1,578.00
Ne Public Health Env Lab	Water Tests	\$254.00
Norfolk Daily News	Proof of Publication	\$47.01
City of Norfolk	E911 Charge	\$231.29
Team Lab	Lagoon Maint.	\$953.25
Menards	Clean Up Expense, Water Maint.	\$73.30
Prime Sanitation	Roll-off	\$681.67
Thies Automotive	Tires for 4 wheeler/Oil & filter for Lagoon	\$669.31
Farmers Coop	Propane-Firehall	\$370.68

- A motion was made by Kimmel second by Classen to approve bills. Roll call, all yea, motion carried.

Meeting adjourned at 6:30 p.m. The next regular meeting will be held on June 3rd, 2024 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk