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**VILLAGE OF STAPLEHURST**  
**155 S 3<sup>RD</sup> ST P.O. BOX 174**  
**STAPLEHURST, NE 68439**

Phone : 402-535-2758

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### **VILLAGE OF STAPLEHURST NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN, that a meeting of the Chairperson and Council of the Village of Staplehurst Nebraska, will be held at 7:00 P.M. on January 28, 2025, hearing at the Village Hall, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Village Hall. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

1. Call to order and announce the Open Meeting Act.
2. Roll Call
3. Approval of minutes; December 17, 2024, Regular Meeting. VOTE
4. Sherriff's Department Report-December 2024
5. Fire Department Report/Approval of FD claims. VOTE CLAIMS ONLY
6. Maintenance Report
7. Approval of Claims-VOTE
8. Chair Report
9. Craig Stava-building permit
10. Clerk Report
  - a. Clerk Report- Clerk position resume received.
  - b. Update regarding 725 B Street-Notice to Abate Nuisance
11. Trustee Report – Connie Wilken
  - a. Engineer selection for the water tower project
  - b. Attorney to enforce ordinance violations.
  - c. Water well update/land update
12. Update on Keno-Alicia McVey
  - a. Special Election in February-
  - b. Contract between Village of Staplehurst & Good Ol Days
  - c. Adopt a resolution to place the issue of LOTTERY on the ballot. VOTE
13. Adjourn
14. CLOSED MEETING

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Clerk, Kaylynn Coleman